FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1517823-000

Total Deleted Page(s) = 116
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Page 10 ~ b6; b7C;
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**Complaint Form**
FD-71 (Rev. 4-13-92)

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
**Indices:** ☒ Negative ☐ See below

| | |
|---|---|
| Subject's name and aliases<br>[redacted]<br>GLOBAL EXCHANGE<br>2470 S. Dairy-Ashford #138<br>Houston, TX 77077 | Character of case<br>196D; Fraud by Wire, 87B; ITSP->25K |
| | Complainant ☐ Protect Source<br>[redacted] b6 b7C |
| | Complaint received<br>☐ Personal ☒ Telephonic Date 3/11/1997 Time 3:55PM |
| Address of Subject<br>2470 S. Dairy-Ashford, #138<br>Houston, TX 77077 | Complainant's address and telephone number<br>3555 Timmons, Suite 1020, Houston, TX<br>713/552-0067 |
| | Complainant's DOB [redacted] / SSAN / Race / Sex [redacted] |

| Subject's Description | | | | | | |
|---|---|---|---|---|---|---|
| | Race | Sex ☒ Male ☐ Female | Height | Hair | Build | Birth Date and Birthplace |
| | Age | | Weight | Eyes | Complexion | Social Security Number |
| | Scars, marks and other data | | | | | |

Facts of complaint

On 3/11/97 [redacted] Attorney-at-Law, Law Firm of JACOBSON, GUGLIELMI, LLP, 3555 Timmons, Suite 1020, Houston, TX, 713/552-0067 notified the complaint agent that she represents several french citizens who were recommended to her by the French Consulate. According to [redacted] these clients have been swindled out of approximately $125,000 by [redacted] GLOBAL EXCHANGE, 2470 S. Dairy-Ashford, #138, Houston, TX, 281/558-4469. b6 b7C

[redacted] explained that [redacted] advertises in magazines in France that he will assist in the purchasing of helicopters, planes, and parts for these items. Interested customers are told to wire a retaining fee to Houston. [redacted] then informs the customer that he has the merchanidse and instructs them to wire the remaining amount of money. [redacted] never sends any merchandise to his customers in France. [redacted] currently represents four parties from France who have wired money to [redacted] b6 b7C

[redacted] stated that she was aware of an investigation conducted by the Texas Attorney General two years ago on [redacted] when he operated PRMJ INTERNATIONAL. Apparently, [redacted] used a similar scheme except that he sold utility vehicles. He advertised the vehicles but never delivered them to the costumers in France. [redacted] was not pursued then by [redacted] and her clients because they wanted to cut their loses. b6 b7C

196D-HO-47535-1

#10

Do Not Write in this Space

MAR 17 1997
FBI - HOUSTON

[redacted] 3/24/97 b6 b7C

SA [redacted]
(Complaint received by)

BLOCK STAMP

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 04/29/1997

**To:** HOUSTON **Attn:** SA [redacted]

**From:** Savannah ITC
Investigative Information Services Center (IISC)
**Contact:** TIS [redacted] 912/944-0825

**Approved By:** [redacted]

**Drafted By:** [redacted]

b6
b7C

**Case ID #:** 196D-HO-47535

**Title:** [redacted]
GLOBAL EXCHANGE
REQUESTS #95058-95059

**Synopsis:** To report results of request submitted to Savannah ITC.

**Enclosures:** IISC database printouts are maintained in the OO case file.

**Details: IISC DATABASE PRINTOUTS HAVE BEEN SENT TO THE REQUESTER AND WILL BE MAINTAINED AS PERMANENT FILE MATERIAL IN THE OO CASE FILE.**

Two copies of a reply form are being submitted with database printouts. It is requested that you record the accomplishments of this request on these forms, return one copy to the SITC, and maintain one copy as a serial in your case file.

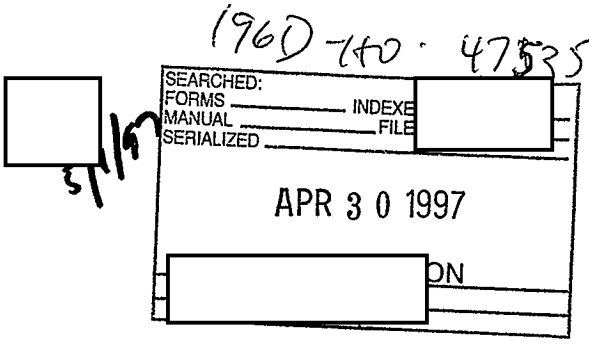
Results of inquiries are set forth below.

Missing links inquiries developed information for:

[redacted]

b6
b7C

196D-HO-47535-2


196D-740 - 47535 - 2
SEARCHED:
FORMS INDEXE
MANUAL FILE
SERIALIZED
APR 3 0 1997
ON

b6
b7C

Credit header information reports [redacted] DOB [redacted] SSAN [redacted] Texas OLN [redacted] telephone [redacted] residing at [redacted] b6 b7C
Previously reported addresses include:

2470 S. Dairy Ashford ST, 130, Houston TX 77077
[redacted]

Texas MVR records report [redacted] on 4/1/95, b6 b7C
to be the registered owners of a 1985 Lincoln Continental Con, Harris County tag [redacted] Lienholder reported to be Ford Motor Credit Co DHA519, Houston TX.

Texas MVR records report [redacted] b6 b7C
on 6/1/95, to be the registered owner of a 1982 Ambassador Harris County tag [redacted]

All requested searches were conducted. Searches failed to develop additional information identifiable to the subject at this time.

**LEAD (s):**

**Set Lead 1:**

HOUSTON

AT HOUSTON

Complete and return Reply Form to **Savannah ITC**.

**THIS IS PERMANENT FILE MATERIAL
AND IS TO BE MAINTAINED IN
THE OO CASE FILE.**

♦♦

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 04/24/1997

**To:** Houston

**From:** [redacted]
WC-4
**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

b6
b7C

**Case ID #:** 196D-HO-47535 (Pending)

**Title:** [redacted]
GLOBAL EXCHANGE
2470 S. Dairy-Ashford #138
Houston, Texas

**Synopsis:** Reassignment of case.

**Details:** Due to the transfer of case agent [redacted] off of squad WC-4 effective 05/11/97, SA [redacted] requests that this case be reassigned.

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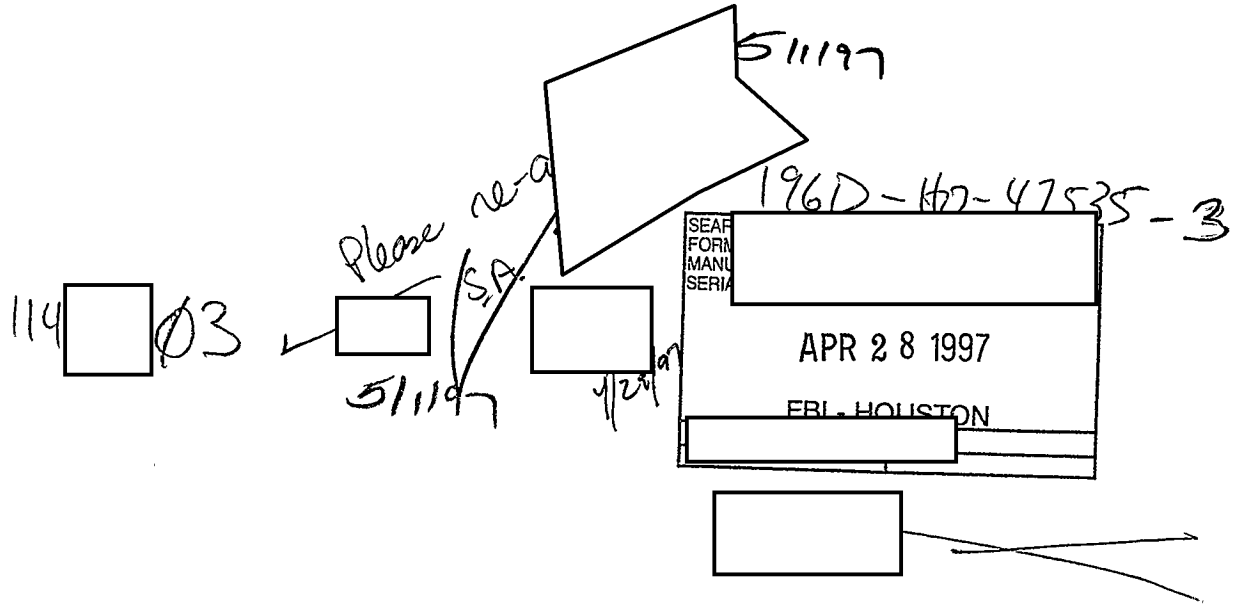
b7C

Writer was recently assigned this case and had not had time to begin investigation.

♦♦




b6
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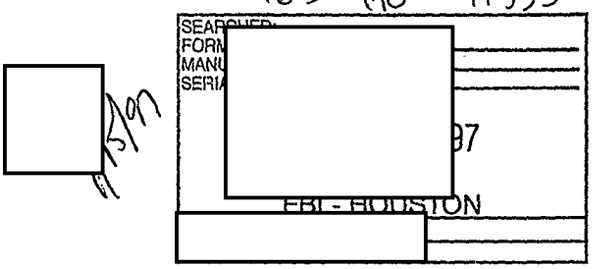
196D-HO-47535-4




b6
b7C

FD-809a (Rev. 12-5-96)

# INVESTIGATIVE INFORMATION REQUEST FORM

**FBI, Savannah Information Technology Center**
220 East Bryan Street
Savannah, Georgia 31401
▹ Commercial Telephone or FTS: (912) 944-0824 thru 0828
▹ FAX: (912) 231-1076 and (912) 231-0974
▹ Secure FAX & STU III: (912) 231-1075

ITC Use Only: SITC Record #: _____
Date/Time In: ___/___ ☐ am ☐ pm
Date/Time Out: ___/___ ☐ am ☐ pm
Database(s) Used:
1. _____ 5. _____ 9. _____
2. _____ 6. _____ 10. _____
3. _____ 7. _____ 11. _____
4. _____ 8. _____ 12. _____
Handled By: _____

**TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER**
**Date:** 4/11/97
**Forfeiture/Seizure Related:** ☐ **Type of Request:** ☒ FAX ☐ Telcal ☐ Mail **Response:** ☐ Telcal ☒ Mail
**Requestor:** SA [redacted] (Requestor Name is Required) **Phone #:** 713 803 3191 **FAX #:** 713 803 3931 **UCFN:** 1960-HO-47535 (UCFN (File #) is Required)
**Office/RA:** HOUSTON **Precedence:** ☐ ROUTINE ☐ IMMEDIATE (Emergency/Crisis Situation) b6 b7C

**SEARCH CRITERIA (Attach additional sheets if necessary)**
Name - Last: [redacted] First: [redacted] Middle: _____
Alias: _____ Sex: M DOB1: __/__/__ DOB2: __/__/__
SSAN1: ___-___-___ SSAN2: ___-___-___ Spouse: _____
Fugitive: ☐ Yes ☐ No Driver's License #: _____ State: _____

**RESIDENCE**
Street Address: _____ City/State: _____ Zip: _____ Phone: _____

**BUSINESS**
Business Name: GLOBAL EXCHANGE Street Address: 2470 S. Dairy-Ashford #138
City/State: HOUSTON, TX Zip: 77077 Phone: 2815588469 Business ID#: _____

**CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)**
☒ 1. Specific Information Desired SSN, DOB
☐ 2. Determine All Individuals Associated with Social Security Number(s)
☐ 3. Report Validity of Social Security Number
☐ 4. Determine Who is Associated with Telephone Number(s)
☒ 5. Determine Address of Business/Person (____ U.S. _____, _____, _____ State(s))
☒ 6. Determine Property Owned by Individual (____ U.S. _____, _____, _____ State(s))
☐ 7. Determine Who Owns Property Listed Above
☐ 8. Determine Who Resides at Address Listed Above
☒ 9. Determine Financial Background Info, i.e., Bankruptcy, Judgments, Liens, UCC filings, or Lawsuits
☐ 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent _____ (Person/Business)
☐ 11. Customs Border Crossings / Subject query / I-94 info *(circle one)*
☐ 12. Federal Prison Inmate Information
☐ 13. Telemarketing Complaints

**Reply From: FBI, Savannah Information Technology Center (SITC)**
Return Reply To:
SAC, _____
Attention: _____
Based on search criteria, marked records are attached:
☐ Possible Identifiable Records ☐ Brief Synopsis of Information Found
☐ Other Peripheral Information ☐ No Information Found

DATE APR-14-1997 TIME 07:59

| | |
|---|---|
| DATE-TIME | = APR-14 07:58 |
| JOURNAL NO. | = 28 |
| COMM.RESULT | = OK |
| PAGES | = 01 |
| FILE NO. | = |
| DURATION | = 00:00'48 |
| MODE | = XMT |
| STATION NAME | = |
| TELEPHONE NO. | = T 89122311076 |
| RECEIVED ID | = 912 231 1076 |
| RESOLUTION | = STANDARD |

- FBI FIFI HOUSTON -

1 713 659 8208-

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 07/10/1997

To: Houston

From: [redacted]
Squad WC-4
Contact: [redacted] ext. 5052

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 196D-HO-47535 (Pending)

Title: [redacted]
GLOBAL EXCHANGE, et al;
FBW; MF

Synopsis: Contact with [redacted] Houston Police Department (HPD), concerning complaints against captioned subject. [redacted] recommended the FBI handle the complaints given to HPD. b6 b7C

Previous Title: [redacted]
GLOBAL EXCHANGE
2470 S. Dairy-Ashford #138
Houston, Texas

Enclosures: Detailed HPD investigative case file relating to complaints against subject. File obtained from [redacted] Houston Police Department. b6 b7C

Details: On 6/26/97 [redacted] Police Officer, Major Offenders Division, Houston Police Department (HPD), [redacted] pager [redacted] contacted SA [redacted] to discuss complaints received on captioned subject, [redacted] stated HPD has had two complaints filed against subject. The complainants were Europeans who responded to a magazine advertisement stating that boats and aircraft can be purchased in the United States at an exceptional bargain. The two European complainants sent their money to subject in Houston, Texas and received nothing in return. The victims have retained a civil attorney in Houston, Texas to assist them in recouping the money, [redacted] 3555 Timmons Lane, #1020, Houston, Texas 77027, telephone number 713-552-0067. b6 b7C

[redacted] requested the FBI handle the case due to all known victims residing in Europe.

196D-HO-47535

[redacted]

SEARCHED: [redacted]

JUL 10 1997

FBI - HOUSTON

[redacted] b6 b7C

19[redacted]01.Doc [redacted] 7/14/97

To: Houston From: [redacted]
Re: 196D-HO-47535, 07/10/1997

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b7C

♦♦

6-26-97

[redacted]

I MET WITH ATTORNEY [redacted] ON 6-19-97. AFTER Reviewing the information She had, which was Several complainants. that had transfered Money from France TO Houston, TO The suspect [redacted] I SUGGESTED THAT THE FBI SHOULD be CONTACTED. She then advised ME THAT SHE had already ~~SPOKE~~ with FBI AGENT [redacted] WHO was looking into the CASE. I appreciate your assistance in this investigation. Please Contact ME IF I Can assist YOU AT All. b6 b7C

THANK YOU,

[redacted]

Case assigned to West Side Burglary + Theft Squad

CURRENT INFORMATION REPORT NON-PUBLIC

HOUSTON POLICE DEPARTMENT PAGE 1.001
CURRENT INFORMATION REPORT Incident no. 017068497 N

Offense- THEFT/(FEL 3RD DEG)
UCR Offense codes- 27060/00000/00000
Premises- COMMERCIAL BUILDING Weather- CLEAR

Location: Street no- 002470 Name- DAIRY ASHFORD
Type- Suffix- S Apt no- 138
City-HOUSTON County-HARRIS Kmap-488V Dist-20 Beat-20G40
Neighborhood code-00745 Desc-BRIARWOOD;FOREST PARK WEST CEMETARY

Begin date- SU 09/22/96 Time- 1200 End date- SA 02/08/97 Time- 1300
Received/Employee: Name-LAPTOP No.-000000 Date-02/08/97 Time-1538
Gang crime related-N Hate crime related-N

---

COMPLAINANT(S)

No-01 Name: Last- First- Middle- b6
Race Sex Age- 0 Hispanic b7C
Address-
Phone: Home-(000) Business-(100) 000-0000 Ext-
Force used against complainant- N
Relation to susp-BUSINESS PARTNER OF SUSP#01
Relation to #(01) Suspect-BUSINESS PARTNER
Injured: Taken to-NONE By-

---

WITNESS(S)

NONE

---

REPORTEE(S)

No-01 Name: Last- First- Middle- b6
Race Sex Age- 0 Hispanic b7C
Address-
Phone: Home-(713) 445-9000 Business-(713) 445-9000
Driver license#- SOCIAL SECURITY-
Force used against complainant- N
Relation to susp-STRANGER OF SUSP#01
Relation to #(01) Suspect-STRANGER

---

BOAT(S)

No- 01 Disposition-GENERAL Value-$ 20000.00 Complaint no- 01
Registration number- State- Year- Hull material-FIBERGLASS b6
Propulsion-INBOARD Type-INBOARD > 50 FT b7C
Colors-WHITE Length-00 Hull serial no-SC1341991J
NCIC misc-SCORPION / 52 OR 32 TWIN NCIC case-

DETAILS OF OFFENSE

COMP-01 CAME OVER FROM FRANCE TO PURCHASE A BOAT IN CASH FOR $20,000. COMP-01 PAID THE MONEY TO SUSPECT BUT BOAT WAS NEVER SHIPPED TO FRANCE. COMP-01 UNABLE TO CONTACT SUSP-01. SUSP-01 ADDRESS IS BOGUS. COMP-01 FOUND LOCATION TO BE A POST OFFICE BOX #. COMP-01 RETURNED TO FRANCE.

b6
b7C

Officer1: Name- [redacted] Employee no [redacted] Shift-1
Division/Station #-NORTH/GRNSPT Unit #-6B53D

Call received: Date-02/08/97 Time-1300 Report made: Date-02/08/97 Time-1540

SUSPECT(S)

No-01 Disposition-POSSIBLE / HPD-no-000000
Name: Last- First- Middle-
Address-2470 S.DAIRY ASHFORD #138;HOUSTON,TX 77077
Race- Sex- Age- Hispanic- Date of birth- / /
Height-000 To- Weight-
Hair: Color- Type- Length-
Complexion- Facial hair-
Misc- / GLOBAL EXCHANGE
ME

b6
b7C

---

M.O. SUMMARY

Report entered by- Employee number-

b6
b7C

Status: Open- Cleared- Inactive-X Unfounded-
Report reviewed by- Employee number-

---

NARRATIVE

1. INTRODUCTION
OFFICER ASSIGNED TO 6B53-D FLAGGED DOWN BY REP-01 AT 105 GREENSPOINT MALL IN THE PARKING LOT WHILE ON ROUTINE PATROL. OFFICER WAS STOPPED BY REP-01 AT 1300 HOURS.
OFFICER WAS NOTIFIED BY REP-01 THAT THE COMP-01 IS IN FRANCE AND SPAIN. THE COMP-01 PAID $20,000 CASH FOR A BOAT. THE BOAT HAS NOT BEEN SHIPPED SINCE 09-22-96. COMP-01 HAS NOT BEEN ABLE TO CONTACT SUSP-01 BECAUSE OF A BAD ADDRESS ON SUSP-01 BUSINESS CARD.

2. COMPLAINANT
* COMP-#01,
- POSSIBLY SPEAKS FRENCH / ENGLISH.
- ADDRESS LISTED ON INVOICE:
- OFFICER UNABLE TO INTERVIEW COMP-01 BECAUSE COMP-01 IS OUT OF COUNTRY. REP-01 IS IN CONTACT WITH COMP-01 AND IS ACTING ON HIS BEHALF UNTIL COMP-01 IS NEEDED TO FLY BACK TO THE UNITED STATES.

b6
b7C

3. REPORTEE
* RPTE-#01,
-

- [redacted]
- CAN BE CONTACTED AT [redacted] / 0900-1800.
- HAS INVOICE RECEIPT BELONGING TO COMP-01. HAS PICTURE OF SUSP-01 AND BOAT LISTED.
- IS REPRESENTING COMP-01 UNTIL COMP-01 CAN RETURN. b6 b7C
- ACCORDING TO REP-01, THE COMP-01 MET SUSP-01 AND [redacted] COMP-01 PAID CASH FOR THE BOAT. SUSP-01 MADE SHIPPING ARRANGEMENTS. COMP-01 RETURNED HOME. BOAT NEVER ARRIVED. COMP-01 HAS BEEN UNABLE TO CONTACT SUSP-01 BY PHONE OR AT THE ADDRESS LISTED ON THE BUSINESS CARD. REP-01 BELIEVES THE NOTARY ON THE INVOICE [redacted] IS [redacted] OF SUSP-01.

4. WITNESSES
* NONE AVAILABLE

5. OFFICER PARAGRAPH

THE ADDRESS OF THE INVOICE LISTS THE BUSINESS ADDRESS OF THE SUSP-01 AS 2470 S. DAIRY ASHFORD #138 (77077) LOCATED IN 20G40 BEAT. THE REP-01 LIVES AND WORKS IN 6B50'S BEAT ON THE NORTH SIDE OF HOUSTON AT [redacted] THE SHIPPING COMPANY LISTED AS 1315 RANKIN IS ON THE BOUNDARY OF 6B50 AND THE COUNTY. THE 6B50 BEAT LOCATIONS ARE EAST OF THE NORTH FREEWAY AND ARE NEAR THE INTERSECTING STREETS OF IMPERIAL VALLEY OR HARDY TOLL ROADS.

THE INVOICE IS LISTED AS FOLLOWS:

GLOBAL EXCHANGE
2470 S. DAIRY ASHFORD #138
HOUSTON, TX 77077
TEL; 713-558-4469
FAX: 713-558-8132

INVOICE # SC-114
INVOICE DATE 09-22-96
WRITTEN PHONE# [redacted]
SHIPPING COMPANY: MCLEAN CARGO
1315 RANKIN RD
HOUSTON, TX 77073
TEL: 713-443-2777

ORDER #: 114
DATE OF ORDER 09-20-96
PAYMENT TERMS CASH

COMP-01 INFO

CUSTOMER NUMBER: [redacted] b6 b7C
SALES PERSON: [redacted]

ITEM 114
SHIPPING DATE: OPEN

DESCRIPTION;
1991 SCORPION 52 OR 32 TWIN
330 BRAVO
S/N: SC1341991J
W/ LORANT, DEPTH SOUNDER
VHF, BLEU-RED-WHITE
RACE FAIRING, TRS DRIVES,
LATHAM STEERING

AVEC TRANSPORT ESPAGNE
$20,000 / TTC

CREDIT $20,000
TOTAL AMOUNT DUE 0.00

- SUSP-01 BUSINESS CARD: [redacted]

DAIRY ASHFORD INFORMATION
PAGER 1 888 726-1130
TEL: 713-558-4469
FAX: 713-558-8132

- POSSIBLE THE DEALERSHIP WHERE THE BOAT WAS PURCHASED:
BRUCE BULLOCK MARINE
PERFORMANCE SALES AND SERVICE
4319 NASA RD 1 SEABROOK, TX 77586 713/326-7202
FAX 713/334-5125

6. OFFICER ACTIONS
OFFICER [redacted] INTERVIEWED REP-01 AND REVIEWED INVOICE PAPERS. REP-01 WAS GIVEN A CASE NUMBER AND ADVISED A REPORT WOULD BE MADE. b6 b7C

7. SUSPECT
* SUSP-#01, [redacted]
- NOT AVAILABLE

8. DISPOSITION
NO ARREST / NO CHARGES / REPORT MADE
** CASE OPEN.

9. EVIDENCE
* INVOICE / RECEIPT
* REP-01 HAS PHOTOS OF SUSP-01 AND BOAT LISTED.
* COMP-01 UNABLE TO LOCATE

10. FOUND / RECOVERED PROPERTY
NONE

SYSTEM ADVISORY: REPORT ENTERED USING PERSONAL COMPUTER VER-2.09
**********
* ENTRY DEVICE: PACKBELL 486 DONATED *

* ENTRY FROM DATE-020897 TIME-1328 TO DATE-020897 TIME-1518 *
* TRANSFER DEVICE: GREENSPOINT SF AST 386SX 110042 X30VER. 2.09-2*
* TRANSFER DATE-020897 TIME-1538 LOAD DATE-020897 TIME-1540 *
* LOCATION OF OFFENSE: POLICE DISTRICT-DISTRICT 20 DIST-20 *

---

SUPPLEMENT(S)

---

No-0001

Offense- THEFT/(FEL 3RD DEG)

Street location information

Number- 2470 Name-DAIRY ASHFORD Type- Suffix-S
Apt no-138 Name-02400 Type- Suffix-
Date of offense-09/22/96 Date of supplement-02/27/97
Compl(s) Last-[redacted] First-[redacted] Middle- b6
Last- b7C

Recovered stolen vehicles information

Stored- by- Ph#- (000) 000-0000
Officer1-[redacted] Emp#-[redacted] Shift-1 Div/Station-B&T W/S

SUPPLEMENT NARRATIVE

INTRODUCTION
SGT. [redacted] OF THE BURGLARY AND THEFT DIV., WESTSIDE, WAS ASSIGNED THIS CASE b6
BY LT. [redacted] ON 2-24-97 FOR THE PURPOSE OF CONDUCTING A FOLLOW UP INVESTIGATION. b7C

REVIEW
COMPL. IN THIS CASE IS FROM SPAIN. HE RESPONDED TO AN AD IN A FRENCH MAGAZINE PLACED THERE BY THE LISTED SUSP.. COMPL. WANTED TO BUY A BOAT IN THIS COUNTRY AND HAVE IT SHIPPED TO HIS RESIDENCE IN SPAIN. THE SUSP. WAS THE BROKER AND WAS TO ARRANGE FOR SHIPPING. WHEN THE COMPL. RECEIVED THE BOAT HE FOUND THAT IT WAS NOT THE ONE HE HAD THOUGHT HE WAS GETTING.

FOLLOW UP INVESTIGATION
UPON RECEIVING THIS CASE THE SGT. CONTACTED THE LISTED REPORTEE. THE REPORTEE IS A FRIEND OF THE COMPL. AND IS ACTING AS HIS REPRESENTATIVE. THE REPORTEE STATED THAT THE COMPL CAME TO THE U.S. TO PURCHASE A SPEEDBOAT AFTER SEEING AN ADVERTISEMENT IN A FRENCH MAGAZINE. THE COMPL. MET WITH THE SUSP. AND [redacted] b6
[redacted] ACCORDING TO THE REPORTEE THE COMPL. WENT TO SEVERAL BOAT b7C
RETAILERS AND EVENTUALLY PURCHASED A BOAT FROM BOB BULLOCK MARINE ON NASA RD 1. AFTER PICKING A BOAT THE COMPL. GAVE THE SUSP. $20000.00 CASH AND HAD HIM HANDLE THE DETAILS AND RETURNED TO SPAIN. THE REPORTEE STATED THAT ON 1-29-97 THE BOAT ARRIVED AND THE COMPL. FOUND IT WAS NOT THE BOAT HE HAD ORDERED. THE

REPORTEE STATED THAT THE COMPL. HAS TRIED REPEATEDLY TO MAKE CONTACT WITH THE SUSP. AT THE PHONE NUMBERS LISTED IN THE REPORT BUT WAS NOT SUCCESSFUL. THE REPORTEE STATED THAT THE COMPL. HAS SINCE COME BACK TO HOUSTON AND ATTEMPTED TO LOCATE THE SUSP. AT THE ADDRESS LISTED ON THE BUSINESS CARD AND FOUND THAT IT WAS A MAIL DROP. THE SGT. ASKED THE COMPL. FOR A DESCRIPTION OF THE BOAT THE COMPL. RECEIVED AND HE STATED THAT HE WOULD ATTEMPT TO GET ONE.

AFTER SPEAKING WITH THE REPORTEE THE SGT. CHECKED THE SUSP. BY NAME, [redacted] BUT FOUND NO HISTORY OR RECORD. b6 b7C

THE SGT. THEN CONTACTED MCLEAN CARGO AND SPOKE TO [redacted] STATED THAT HE KNEW THE SUSP. AND THAT HE HAD JUST STARTED TO DO BUSINESS WITH HIM. HE STATED THAT HE UNDERSTOOD THE SUSP. WAS IN THE BUSINESS OF BUYING PLANES AND HELICOPTERS FOR CLIENTS OVERSEAS AND SHIPPING THEM FOR HIS CLIENTS. [redacted] STATED THAT HE HAD JUST RECENTLY STARTED DOING BUSINESS WITH THE SUSP. AND THAT THE SUSP. DOES OWE HIM SOME MONEY ON AN ACCOUNT AND HIS ATTEMPTS TO CONTACT THE SUSP. HAS MET WITH NEGATIVE RESULTS. [redacted] HAS STATED THAT HE HAS ATTEMPTED TO CALL THE SUSP. AND FAX HIM AND HAS GOTTEN NO RESPONSE. THE NUMBERS PROVIDED BY [redacted] WERE THE SAME AS THE ONES LISTED IN THE REPORT. [redacted] STATED THAT HE RECEIVED AN INVOICE FROM [redacted] AFTER THE BOAT WAS SHIPPED. [redacted] STATED THAT HE COULD PROVIDE THE SGT. WITH A COPY. THE SGT WAS ADVISED THAT THE BOAT WAS SHIPPED BY MEDITERRANEAN SHIPPING AND ADVISED THE SGT. TO CONTACT A [redacted] AT [redacted]

THE SGT. MADE CONTACT WITH A [redacted] ON 2-25-97. [redacted] STATED THAT HE WAS FAMILIAR WITH THIS SITUATION. HE STATED THAT HE WOULD SEND THE SGT. A COPY OF THE DESCRIPTION OF THE BOAT HE SENT. A SHORT TIME LATER THE SGT. RECEIVED A FAX COPY OF THE BOAT TITLE WHICH WAS FROM FLORIDA. THE TITLE SHOWED THAT THE BOAT WAS IN THE NAME OF [redacted] b6 b7C [redacted] THE BOAT IS DESCRIBED AS A 1982 GATO HIN#FTW23007N820 WITH FLA. REGISTRATION [redacted] TITLE TRANSFER FROM FLORIDA WAS NOTARIZED BY A STATE OF TEXAS NOTARY NAMED [redacted] SGT. [redacted] CHECKED THE REGISTRATION AND HULL NUMBER AND FOUND IT TO BE CLEAR.

ON 2-25-97 SGT. [redacted] WENT TO 2470 S. DAIRY ASHFORD AND FOUND THAT IT WAS A MAIL DROP. THE SGT. SPOKE TO [redacted] AND LEARNED THAT THE SUSP. STILL HAD A MAIL DROP BUT THAT HE HADN'T SEEN HIM IN A WHILE. THE SGT. LEARNED THAT THE BOX WAS BEING RENTED BY SUSP. AND A FEMALE NAMED [redacted] WHO USED TDL# [redacted] AND SHOWED A REFERENCE ADDRESS OF [redacted] [redacted] IN THE NAME OF [redacted] THE SGT. WENT TO THAT LOCATION AND FOUND b6 b7C THAT [redacted] LIVED AT THAT ADDRESS AND THAT THEY DID NOT KNOW [redacted] THE SGT. RETURNED TO HIS OFFICE WHERE HE MADE REPEATED CALLS TO THE NUMBERS LISTED BY THE COMPL. AS BELONGING TO THE SUSP.. ALL CALLS WERE MET WITH NEGATIVE RESULTS. THE SGT. LEFT MESSAGES ON THE ANSWERING MACHINE AND NONE OF HIS CALLS WERE RETURNED. (THE SGT. COULD NOT FIND A STREET NAMED [redacted] AND FOUND THAT THE NEAREST STREET WAS [redacted]) THE SGT. CHECKED THE LISTED TDL AND FOUND A LISTING FOR [redacted]

ALSO ON 2-25-97 THE SGT. CONTACTED [redacted] OF BRUCE BULLOCK MARINE. b6 [redacted] STATED THAT HE REMEMBERED THE SUSP. AND A FRENCH SPEAKING INDVIDUAL b7C COMING TO HIS BUSINESS AND LOOKING AT SEVERAL BOATS. [redacted] STATED THAT THE SUSP. WAS ABOUT [redacted] HE STATED THAT THEY WERE IN A MAROON EXTENDED CAB DUALEY. [redacted] STATED THAT HE THOUGHT THEY WERE GOING TO BUY A BOAT WHEN THEY LEFT. [redacted] STATED THAT HE DID NOT SELL THEM A BOAT. THE SGT. LEARNED THAT [redacted] DID NOT HAVE

A 32' BRAVO BUT THAT THEY MAY HAVE SEEN ONE NEAR HIS BUSINESS. HE STATED THAT b6
HE SENT THEM TO GULF STATES YACHTS. [redacted] STATED THAT HE NEVER HEARD FROM b7C
THEM SINCE THEN.

ON 2-26-97 THE SGT. WENT TO [redacted] THE SGT. OBSERVED A MAROON EXTENDED CAB DUALEY IN THE DRIVEWAY WHICH EXHIBITED TX LIC [redacted] THIS PLATE WAS FOUND TO BE REGISTERED TO [redacted] THE SGT., ACCOMPANIED BY SGT. [redacted] WENT TO THE DOOR AND KNOCKED. A [redacted] ANSWERED THE DOOR AND IDENTIFIED HERSELF AS [redacted] THE SGT.S EXPLAINED WHY THEY WERE THERE AND A MOMENT LATER A [redacted] CAME TO THE DOOR AND IDENTIFIED HIMSELF AS [redacted] THE SUSP. STATED THAT THEY WERE UNAWARE THAT THERE WAS A PROBLEM. THE SGT. ASKED IF THEY HAD BEEN OUT OF TOWN AND THEY STATED THAT THEY HAD NOT. THE SGT ASKED WHY THEY HAD NOT RETURNED ANY CALLS AND THE SUSP. STATED THAT HE WAS NOT AWARE THAT THE SGT. HAD TRIED TO CALL. THE SGT. ASKED WHAT HIS CURRENT PHONE NUMBERS WERE AND THEY CONFIRMED THAT THEY WERE THE SAME AS WHAT HAS BEEN LISTED IN THE REPORT. THE SGT. TOLD THE SUSP. THAT A REPORT HAD BEEN MADE BY THE COMPL. AND THAT THE COMPL. IS CLAIMING THAT HE DID NOT RECEIVE WHAT HE HAD PURCHASED. THE SUSP. STATED THAT HE SENT HIM THE BOAT AND WAS UNAWARE THAT THE COMPL. WAS UNHAPPY. THE SGT. ASKED IF THERE WAS AN INVOICE AND THE SUSP. PRESENTED THE SGT. WITH AN ORIGINAL WHICH SHOWED THAT A 32' 1991 SCORPION b6
HAD BEEN SOLD FOR $20,000.00 TO THE COMPL. ON 9-22-97. THE INVOICE WAS b7C
NOTARIZED BY [redacted] THE SGT. ASKED [redacted] FOR A NOTARY LICENSE AND SHE COULD NOT PROVIDE ONE. THE SGT. ASKED THE SUSP. WHAT HE HAD SENT TO THE COMPL. AND HE PROVIDED HIM WITH A COPY OF THE PREVIOUSLY MENTIONED TITLE. THE SGT. ASKED HIM WHY THE TWO DIFFERENT BOATS AND THE SUSP. STATED THAT AFTER HE GOT THE MONEY FROM THE COMPL. HE WENT TO PURCHASE THE BOAT AND IT HAD BEEN SOLD SO HE PURCHASED THE SECOND BOAT FROM FLORIDA. THE SGT. ASKED WHERE THE SCORPION WAS BEING SOLD AND THE SUSP. STATED THAT IT WAS IN A MAGAZINE. THE SUSP. PROVIDED THE SGT. WITH A REPAIR RECEIPT IN THE NAME OF THE OWNER IN FLORIDA. THIS RECEIPT HAD A PUBLIC SERVICE FOR THE PREVIOUS OWNER, [redacted] THE SUSP. PROCEEDED TO TELL THE SGT. THAT WHEN HE LEARNED THAT THE BOAT HAD BEEN SOLD HE ADVISED THE COMPL. THAT HE WOULD PURCHASE ANOTHER BOAT. THE SGT. ASKED IF HE HAD ANY CORRESPONDENCE THAT DOCUMENTED HIS CONTACT WITH THE COMPL. AFTER HE RETURNED TO SPAIN. THE SUSP. GAVE THE SGT. A ONE PAGE LETTER ON COMPANY LETTER-HEAD WHICH DESCRIBED SEVERAL DIFFERENT BOATS. THIS LETTER WAS DATED 7-23-97, WHICH IS BEFORE THE TIME THE COMPL. ACTUALLY CAME TO HOUSTON AND PICKED OUT THE REPORTED BOAT. THE SGT. ASKED IF HE HAD ANY ADDITIONAL CORRESPONDENCE AND HE COULD NOT PROVIDE ANY LETTERS OR DOCUMENTS THAT INDICATED THAT HE HAD INFORM-ED THE COMPL. THAT HE COULD NOT PURCHASE THE AGREED UPON BOAT AND WAS HAVING TO PURCHASE ANOTHER BOAT. THE SUSP. COULD NOT PROVIDE ANY DOCUMENTATION THAT INDICATED THAT THE COMPL. WAS AWARE THAT HE WAS RECEIVING SOMETHING OTHER THAN WHAT WAS ON THE CONTRACT. THE SGT. ASKED THE SUSP. IF HE HAD A RECEIPT FOR THE PURCHASE OF THE BOAT THAT WAS SENT OR ANYTHING INDICATING HOW MUCH WAS PAID FOR THE BOAT THAT THE COMPL. HAD RECEIVED. THE SUSP. GAVE THE SGT. A COPY OF AN EXPENSE SHEET IN THE NAME OF [redacted] AND DATED 10-21-96 AND MARKED (SPEEDBOAT)26'. IT SHOWED THE FOLLOWING:

| | |
|---|---|
| MONEY DEPOSITED IN GLOBAL EXCHANGE ACCOUNT | $18,430.00 |
| PURCHASE OF BOAT 9-30-96 | 11,100.00 |
| EXPENCES TO FLORIDA FOR BOAT 10-16-96 | 742.48 |
| WHEELS FOR TRAILER | 169.00 |
| TOTAL EXPENCES (SIC) | 12,011.48 |
| | |
| PROFIT 10-21-96 | 6,418.52 |

THE SGT. OBTAINED A COPY OF THIS DOCUMENT AND ALSO SIEZED THE ORIGINAL INVOICE FOR WHICH HE GAVE THE SUSP. A RECEIPT.

AFTER INTERVIEWING THE SUSP. THE SGT. RETURNED TO WESTSIDE WHERE ATTEMPTED TO CONTACT THE PREVIOUS OWNER OF SHIPPED BOAT. THE SGT. CONTACTED THE LISTED NUMBER AND LEFT A MESSAGE FOR [redacted] ON 2-27-97 THE SGT. MADE CONTACT WITH [redacted] AND WAS ADVISED THAT HE SOLD HIS BOAT TO THE SUSP. FOR $10000.00. [redacted] STATED THAT HE RECEIVED A CALL FROM THE SUSP. AND IN 48HRS HE WAS IN FLORIDA PAYING HIM CASE. [redacted] STATED THAT THE SUSP. TOLD HIM THAT HE WAS PURCHASING THE BOAT FOR [redacted] THAT WAS THE LAST HE HAD SEEN OR HEARD FROM THE SUSP..

b6
b7C

ALSO, ON 2-27-97 THE SGT. SPOKE AGAIN WITH [redacted] OF MCLEAN CARGO. [redacted] ADVISED THAT SGT. THAT HE LEARNED THAT THE BOAT WAS SHIPPED C.O.D. TO THE COMPL. AND THAT HE WAS REFUSING ACCEPTANCE. [redacted] STATED THAT THE COMPL. WAS PROBABLY UNDER THE IMPRESSION THAT THE $20,000.00 COVERED THE PURCHASE OF THE BOAT AND SHIPPING AND WHEN IT ARRIVED HE WOULD NOT TAKE RECEIPT. [redacted] STATED THAT THE SHIPPING WAS ABOUT $5000.

b6
b7C

INV. TO CONTINUE.....

Supplement entered by = [redacted] b6
Report reviewed by-[redacted] Employee number-[redacted] b7C

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No-0002

Offense- THEFT/(FEL 3RD DEG)

Street location information

Number- 2470 Name-DAIRY ASHFORD Type- Suffix-S
Apt no-138 Name-02400 Type- Suffix-
Date of offense-09/22/96 Date of supplement-03/05/97
Compl(s) Last-[redacted] First-[redacted] Middle- b6
Last- b7C

Recovered stolen vehicles information

Stored- by- Ph#- (000) 000-0000
Officer1-[redacted] Emp#-[redacted] Shift-1 Div/Station-B&T W/S

SUPPLEMENT NARRATIVE

FOLLOW UP CONTINUED
**********
ON 2-28-97 SGT. [redacted] RECEIVED A CALL FROM THE SUSP. WHO STATED THAT HE HAD BEEN IN TOUCH WITH THE COMPL AND THEY WERE ATTEMPTING TO RESOLVE THIS MATTER.

SGT. [redacted] MET WITH THE REPORTEE LATER THAT DATE AND HE ADVISED THAT HE HAD

SPOKEN WITH THE COMPL. AND THE COMPL. HAD ADVISED HIM THAT HE HAD BEEN IN TOUCH WITH THE SUSP. BUT NOTHING HAD BEEN RESOLVED. THE REPORTEE ALSO GAVE THE SGT. A PHOTO OF THE BOAT THE COMPL. THOUGHT HE WAS GOING TO RECEIVE. IN ADDITION TO THE PHOTOS THE SGT. RECEIVED A FAX WHICH THE REPORTEE STATED THE COMPL. HAD RECEIVED FROM THE SUSP.. THIS FAX WAS DATED 9-22-96 AND SHOWED THAT THE BOAT HAD BEEN PURCHASED ON 9-20-96 FOR CASH AND THAT IT WAS TO BE TRANS-PORTED TO SPAIN FOR THE AMOUNT OF $20,000.00.

ON 3-3-97, UPON RETURNING TO WORK ON MONDAY, SGT. [redacted] FOUND THAT THE SUSP. HAD SENT SEVERAL FAX MESSAGES AS WELL AS A TELEPHONE MESSAGE INDICATING THAT HE WAS TAKING CARE OF THE SITUATION. THE FAXES INCLUDED AN INVOICE FOR ONE 1982 GATO SPEEDBOAT TO THE COMPL. AND SHOWED THAT THE SHIPPING IS INCLUDED. IN ADDITION TO THIS DOCUMENT THE FAX INCLUDED A COPY OF [redacted] NOTARY LICENSE AND MAILBOX RENTAL. THERE WERE TWO OTHER FAXES WHICH SHOWED THAT HE HAD BEEN COMMUNICATING WITH THE COMPLAINANT BUT THEY WERE IN FRENCH AND THE SGT. COULD NOT TRANSLATE THEM. ON 3-4-97 THE SUSP. CALLED THE SGT. AND ADVISED THAT HE HAD SENT AN ADDITIONAL FAX ON THAT DATE AND THESE DOCUMENTS SHOWED THAT THE COMPL. HAD INFORMED THE SUSP. THAT HE DID NOT WANT THE BOAT AND THAT HIS EXPENSES, INCLUDING HIS VISITS TO HOUSTON, TOTALED $158,991.00 FRENCH FRANCS. THE SUSP. STATED THAT HE WAS TAKING CARE OF THE SITUATION AND THAT THE SITUATION WOULD BE RESOLVED BY THE END OF THE WEEK. b6 b7C

SGT. [redacted] SPOKE WITHT HE REPORTEE ON 3-4-97 AND ADVISED HIM TO CONTACT THIS SGT. THE MOMENT HE HEARD THAT THE SITUATION WAS RESOLVED.

INV. TO CONTINUE.....
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Supplement entered by = [redacted]
Report reviewed by [redacted] Employee number [redacted] b6 b7C

END OF PAGE TWO

CURRENT INFORMATION REPORT NON-PUBLIC

HOUSTON POLICE DEPARTMENT PAGE 1.001
CURRENT INFORMATION REPORT Incident no. 163672896 U

Case assigned to me

Offense- INVESTIGATION (MAJOR OFFENDERS)
UCR Offense codes- 27800/00000/00000
Premises- PHONE TRANSACTION Weather- CLOUDY

Location: Street no- 002470 Name- DAIRY ASHFORD
Type- Suffix- S Apt no-
City-HOUSTON County-HARRIS Kmap-488V Dist-20 Beat-20G40
Neighborhood code-00745 Desc-BRIARWOOD;FOREST PARK WEST CEMETARY

Begin date- SA 12/14/96 Time- 1930 End date- SU 12/15/96 Time-
Received/Employee: Name-LAPTOP No.-000000 Date-12/15/96 Time-2046
Gang crime related-N Hate crime related-N

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COMPLAINANT(S)

No-01 Name: Last- First- Middle- - Witness / Reportee
Race- Sex- Age- Hispanic-
Address-
Phone: Home-(713) 000-0000 Business-(713) 000-0000 Ext-
Force used against complainant- N DOB-
Relation to susp-UNKNOWN IF RELATED OF SUSP#00
Relation to #(00) Suspect-UNKNOWN

b6
b7C

No-02 Name: Last- First- Middle- — Compl.
Race- Sex- Age- Hispanic-
Address-
Phone: Home-(713) 000-0000 Business-(713) 000-0000 Ext-
Force used against complainant- N DOB-
Relation to susp-UNKNOWN IF RELATED OF SUSP#00
Relation to #(00) Suspect-UNKNOWN

PSIF -

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WITNESS(S)

NONE

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REPORTEE(S)

NONE

Securities

No- 01 Disposition-GENERAL Property tag no-0-0000-00
Denomination-UNKNOWN Type- U.S. CURRENCY(EXCLUDING COINS)
Issuer- Value-$ 25000.00
Security date- Complaint no- 01 SSN-000/00/0000

DETAILS OF OFFENSE

COMPL 1&2 SENT $25000 THROUGH PHONE TRANSACTION FOR HELICOPTER PARTS TO A COMPANY THAT DOES NOT EXIST.

Officer1: Name-[redacted] Employee no-[redacted] Shift-2
Division/Station #-WS/PAT 7 Unit #-NONE

b6
b7C

Call received: Date-12/15/96 Time-1935 Report made: Date-12/15/96 Time-2047

END OF PAGE ONE

SUSPECT(S)

No-01 Disposition-POSSIBLE / HPD-no-000000
Name: Last- First- Middle- b6 b7C
Address-
Race- Sex- Age- Hispanic- Date of birth-
Height-600 To- Weight-000 To-
Speech/Accent- Eye color-
Misc-

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M.O. SUMMARY

Report entered by- Employee number- b6 b7C

Status: Open-X Cleared- Inactive- Unfounded-
Report reviewed by- Employee number-

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NARRATIVE

INTRODUCTION:
OFFICER ASSIGN THE FRONT DESK ON 12/15/96 RECEIVED THE FOLLOWING INFORMATION REGARDING A POSSIBLE BUSINESS FRAUD.

COMP-#01,
COMPL 1&2 STATED THAT THEY SENT $25000 THROUGH PHONE TRANSACTION FOR HELICOPTER PARTS. COMPL 1&2 CAME TO AMERICA FROM FRANCE. COMPL 1&2 STATED THAT THE COMPANY WAS GLOBAL EXCHANGE "WHEELS AND WINGS" 2470 S. DAIRY ASHFORD #138 HOU.TEX 77077-5716. COMPL 1&2 CAME TO THE WESTSIDE POLICE STATION FOR DIRECTIONS TO THE LISTED ADDRESS. COMPL 1&2 RETURNED TO WESTSIDE STATION AND WERE ASSISTED BY A CAB DRIVER. THE CAB DRIVER STATED THAT THEY WENT TO THE LISTED ADDRESS AND THE WORKERS STATED THAT COMPANY DOES NOT EXIST THERE. COMPL 1&2 STATED THAT THEY CALL THE NUMBER LISTED ON THE COMPANY LOGO AND GET A VOICE MAIL. COMPL 1&2 WOULD LIKE TO LOCATE THE SUSP. b6 b7C

COMP-#02,

OFFICERS PARAGRAPH:
NOT AT SCENE.

OFFICER' ACTIONS: b6 b7C
OFFICER INTERVIEWED COMPL 1&2 WHO SPOKE VERY LITTLE ENGLISH. OFFICER SPOKE WITH OFFICER FROM B&T AND ADVISED TO GENERATE REPORT TO MAJOR OFFENDERS. OFFICER PROVIDED COMPL 1&2 THIS CASE NUMBER, AND PHONE NUMBER TO MAJOR OFFENDERS. OFFICER ADVISED COMPL 1&2 TO CONTACT MAJOR OFFENDERS. OFFICER TRIED TO CONTACT MAJOR OFFENDERS BUT WAS UNSUCCESSFUL.

SUSPECT(S):
NO ARREST.

DISPOSITION: NONE.

SYSTEM ADVISORY: REPORT ENTERED USING PERSONAL COMPUTER VER-2.09D

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**********************************************************************
*  ENTRY DEVICE: AST P75 165315                                      *
*  ENTRY FROM DATE-121596 TIME-1929  TO  DATE-121596 TIME-2041       *
*  TRANSFER DEVICE: WESTSIDE PT AST 386SX 105001 X41   VER. 2.09-2*
*  TRANSFER DATE-121596 TIME-2046   LOAD DATE-121596 TIME-2047       *
*  LOCATION OF OFFENSE: POLICE DISTRICT-DISTRICT 20      DIST-20    *
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SUPPLEMENT(S)

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No-0001

Offense- INVESTIGATION (MAJOR OFFENDERS)

Street location information

Number- 2470 Name-DAIRY ASHFORD Type- Suffix-S
Apt no- Name-02400 Type- Suffix-
Date of offense-12/14/96 Date of supplement-12/18/96
Compl(s) Last-[redacted] First-[redacted] Middle-[redacted]. b6 b7C
Last-

Recovered stolen vehicles information

Stored- by- Ph#- (000) 000-0000
Officer1-[redacted] Emp#-[redacted] Shift-1 Div/Station-M.O.D.

SUPPLEMENT NARRATIVE

OFFICER [redacted] ASSIGNED TO THE MAJOR OFFENDERS DIVISION SWINDLE DETAIL UNIT, RECEIVED AN ASSIGNMENT TO CONTINUE INVESTIGATION INTO THIS CASE FROM SGT. [redacted] OFFICER [redacted] REVIEWED THE CASE AND THAT WAS ONLY NAMES FOR THE COMPLAINANTS LISTED IN THE REPORT. THERE WERE NO TELEPHONE NUMBERS OR ADDRESSES LISTED. OFFICER [redacted] IS THEREFORE UNABLE TO RECEIVE THE NECCESSARY INFORMATIO N TO COMPLETE THIS REPORT. b6 b7C

DUE TO THE LACK OF NECCESSARY INFORMATION TO INVESTIGATE THE CASE, THIS CASE WILL BE INACTIVATED UNTIL FURTHER INFORMATION IS RECEIVED, OR THE LISTED COMPLAINANTS CONTACT THE MAJOR OFFENDERS DIVISION, AS INSTRUCTED BY THE OFFICER COMPLETING THE ORIGINAL REPORT.

CASE DISPOSITION (MARK ONLY ONE CATEGORY) ANY SUSPECTS MUST BE LISTED ON PAGE 9
_ ARRESTED AND CHARGED IN THIS CASE (INCLUDES JUVENILES ARRESTED AND REFERRED)
_ ARRESTED AND CHARGED IN OTHER CASES (BUT NOT THIS CASE)
EXCEPTIONAL CLEARANCES -- MUST HAVE THE FOLLOWING CONDITIONS IN NARRATIVE:
IDENTITY OF OFFENDER IS ESTABLISHED, AND ENOUGH INFORMATION EXISTS TO SUPPORT AN ARREST, CHARGE, AND PROSECUTION, AND EXACT LOCATION OF THE OFFENDER IS KNOWN, AND THERE IS SOME REASON BEYOND LAW ENFORCEMENT CONTROL THAT PROHIBITS THE ARREST AND/OR CHARGING OF THE OFFENDER (MARK ONLY ONE).
_ LACK OF PROSECUTION BY BY D. A. FOR NON-EVIDENTIARY REASON
_ LACK OF PROSECUTION BY COMPLAINANT _ ORAL CONFESSION WITH MINIMAL EVIDENCE
_ MINOR OFFENSE (JUVENILE ONLY) _ DEATH OF DEFENDANT
_ OTHER _____
_ UNFOUNDED X INACTIVE _ CLEARED BY INVESTIGATION (INVESTIGATION CASES ONLY)
_ CASE OPEN AND ACTIVE INVESTIGATION CONTINUING

Supplement entered by = [redacted] b6
Report reviewed by-[redacted] Employee number-[redacted] b7C

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No-0002

Offense- INVESTIGATION (MAJOR OFFENDERS)
Street location information
Number- 2470 Name-DAIRY ASHFORD Type- Suffix-S
Apt no- Name-02400 Type- Suffix-
Date of offense-12/14/96 Date of supplement-06/03/97
Compl(s) Last-[redacted] First-[redacted] Middle-[redacted] b6 b7C
Recovered stolen vehicles information
Recovery location- District- Beat- 00
Stored- by-
Officer1-[redacted] Emp#-[redacted] Shift-1 Div/Station-MAJ OFFENDER
Caller'S name- Phone# (713) 000-0000 Ext-0000

SUPPLEMENT NARRATIVE

INTRODUCTION:
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THE COMPLAINANT FOR THIS CASE [redacted] FROM FRANCE b6
ADDRESS [redacted] b7C

PHONE: [redacted]

CAME TO THE MAJOR OFFENDER DIVISION AT 08:30 HOURS LOOKING FOR SOMEONE TO HELP HIM WITH A CASE OF THEFT WHICH OCCURRED LAST YEAR. THE COMPLAINANT DID NOT SPEAK ANY ENGLISH AND ONLY SPOKE FRENCH. OFFICER [redacted] OF THE MAJOR OFFENDER DIVISION CALLED THE POLICE DISPATCHER AND ASKED FOR THE LANGUAGE LINE TO BE OPEN FOR THE LANGUAGE OF FRENCH.

HPD INTERPRETER [redacted] WAS AVAILABLE. THE FOLLOWING INFORMATION IS FROM A CONVERSATION BETWEEN MY SELF, THE INTERPRETER AND [redacted]. b6 b7C

[redacted] STATED THAT SOMETIME IN AUGUST 1996 HE FOUND AN ADD IN AN AIRCRAFT SALES PUBLICATION IN FRANCE. HE STATED THAT HE WAS LOOKING FOR A HELICOPTER AND FOUND ONE LISTED HIM HOUSTON TEXAS. HE CONTACTED THE PERSON SELLING THE WHO WAS A [redacted] IN HOUSTON TEXAS. [redacted] STATED THAT [redacted] SPOKE FLUENT FRENCH AND HE CONTINUED NEGOTIATION WITH HIM UNTIL OCTOBER OF 1996 WHEN HE MADE A TRIP TO HOUSTON TEXAS FROM HIS HOME IN FRANCE.

IN OCTOBER 1996, [redacted] MET WITH THE SUSPECT [redacted] IN HOUSTON AND THEY WENT TO THE WESTERN CRATING CO. 15935 MORALES 281/590-6916 TO VIEW THE HELICOPTER. HE FOUND THE AIRCRAFT IN A SHIPPING CRATE DISASSEMBLED FOR SHIPPING. HE VIEWED THE AIRCRAFT AND FOUND IT TO BE A 1990 ROBINSON BETA 22 REGISTRATION NUMBER [redacted] AS ADVERTISED TO HIM BY THE SUSPECT [redacted] b6 b7C

9

[redacted] RETURNED TO FRANCE AND ON OCTOBER 18, 1996 A WIRE TRANSFER WAS MADE FROM THE COMPLAINANTS BANK IN FRANCE TO THE SUSPECTS [redacted] BANK IN HOUSTON. INTERSTATE BANK OF TEXAS NA. PO BOX 3326 HOUSTON TEXAS, 77253 ACCOUNT NUMBER# [redacted] IN THE SUM OF $24,900.00 US DOLLARS.

[redacted] STATED THAT HE WAITED FOR THE SHIPMENT TO ARRIVE AND WHEN IT DID NOT HE CHECKED AND FOUND THE SAME HELICOPTER ON THE DOCK IN FRANCE AWAITING FOR SOMEONE ELSE TO PICK IT UP. [redacted] CALLED THE FRENCH COUNCIL IN HOUSTON TEXAS AND ASKED FOR THEIR HELP IN FINDING OUT WHO THE HELICOPTER WAS NOW SOLD TO. [redacted] HAD [redacted] OF THE FRENCH COUNCIL, 5847 SAN FELIPE SUITE 1600 HOUSTON TX. 713/266-7595 CHECK INTO THE SALE. [redacted] STATED THAT [redacted] FOUND THAT THE HELICOPTER HAD BEEN SOLD TO ANOTHER MAN IN FRANCE NAMED [redacted] STATED THAT IT WAS THE SAME HELICOPTER WITH THE SAME N NUMBER b6 b7C

[redacted] RETURNED TO HOUSTON TEXAS IN DECEMBER 1996 AND ATTEMPTED TO FIND [redacted] BUT WAS UNABLE TO FIND HIM BECAUSE THE ADDRESS ON HIS BUSINESS CARD 2470 SOUTH DAIRY ASHFORD #138 IS ONLY A MAIL DROP OFF AND NOT A BUSINESS

LOCATION. [redacted] STATED THAT THE SUSPECT [redacted] WOULD NOT MEET WITH HIM AND HE COULD ONLY CONTACT HIS VOICE MAIL BY TELEPHONE. [redacted] HAD [redacted] WITH HIM ON THAT DATE AND THE OFFICER THAT TOOK THE REPORT AT THE WEST SIDE STATION THAT DAY GOT THE INFORMATION MIXED UP AND SHOWS HIM AS THE #2 COMPLAINANT AND HE GOT HIS NAME WRONG. AND DID NOT GET ANY TELEPHONE NUMBERS.

b6
b7C

[redacted] STATED THAT IN JANUARY [redacted] OF THE FRENCH COUNCIL CALLED [redacted] AND STATED THAT [redacted] AGREED TO PAY BACK ALL THE MONEY RECEIVED BACK TO [redacted] STATED THAT HE CONTINUED TO CONTACT [redacted] AND WAS TOLD THAT THE MONEY WAS GOING TO BE RETURNED.

[redacted] RETURNED TO HOUSTON TEXAS ON MAY 30 1997 IN AN ATTEMPT TO FIND [redacted] AND GET HIS MONEY BACK. HE STATED THAT HE HAD ACQUIRED THE DRIVERS LICENSE ADDRESS OF [redacted] AT [redacted] HE STATED THAT HE WENT BY [redacted] ADDRESS ON SUNDAY JUNE 1 AND GOT INTO AN ARGUMENT WITH HIM. [redacted] STATED THAT [redacted] CALLED THE POLICE AND CONSTABLES CAME TO THE SCENE AND [redacted] WAS ASKED TO LEAVE.

b6
b7C

[redacted] STATED THAT [redacted] CALLED HIM MONDAY MORNING 6-2-97 AND ASKED TO MEET HIM AT HIS MOTEL ROOM TO MAKE RESTITUTION BUT HE FAILED TO SHOW UP. [redacted] STATED THAT HE IS TIRED OF ALL THE FALSE PROMISES AND HE HAS TO RETURN TO FRANCE TODAY AT NOON ON TUESDAY JUNE 3, 1997 AND HE WANTED TO FILE A REPORT WITH THE POLICE FOR THE THEFT OF HIS MONEY BY THE SUSPECT [redacted] LEFT THIS OFFICE AT 09:45 HOURS.

AT 09:50 HOURS THE SUSPECT [redacted] RETURNED THE EARLIER CALL OF THIS OFFICER. [redacted] STATED THAT HE IS IN PROCESS OF PAYING THE COMPLAINANT AND HE IS DEALING WITH THE COMPLAINANTS LAWYER IN FRANCE. HE STATED THAT HE WILL FAX THIS OFFICER ALL THE PAPER WORK HE HAS. IT IS THIS OFFICERS OPINION THAT THE SUSPECT IS USING A DELAY TACTIC AND DOES NOT INTENT TO REPAY THE COMPLAINANT ALL THE MONEY RECEIVED.

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b7C
b7D

[redacted]

INVESTIGATION TO CONTINUE.
**********

SYSTEM ADVISORY: REPORT ENTERED USING PERSONAL COMPUTER VER-2.08
**********
* ENTRY DEVICE: COMPAQ 486SX g039167 *
* ENTRY FROM DATE-060397 TIME-0935 TO DATE-060397 TIME-1140 *
* TRANSFER DEVICE: MAJORAFF AST 3/20 110199 STV/STW VER. 2.09-2*
* TRANSFER DATE-060397 TIME-1138 LOAD DATE-060397 TIME-1242 *
* LOCATION OF OFFENSE: POLICE DISTRICT-DOWNTOWN BEAT 1A DIST-DN *

**********

Supplement entered by = [redacted] b6
Report reviewed by-[redacted] Employee number-[redacted] b7C

END OF PAGE TWO

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 12/23/1997

**To:** Houston

**From:** Houston
WC4
**Contact:** [redacted] 5052

**Approved By:** [redacted]

**Drafted By:** [redacted] b6 b7C

**Case ID #:** 46D-HO-47942 (Pending)
196D-HO-47535 (Pending)
295A-HO-45889 (Pending)

**Title:** [redacted] dba
PROLINE, INC., et al;
FBW; MF

**Synopsis:** Advise of case status.

**Details:** The writer has been engaged in two different cases which have taken much investigative resources.

Much time has been devoted to trial preparation of nine indicted subjects in 196A-HO-42777. To date, four subjects have plead guilty and there are indications that three more will plead before the February 17, 1998 trial date. It does appear that two subjects will go to trial on this matter.

Much time has been devoted to indictment preparation in 196C-HO-46233. On November 25, 1997, [redacted] was indicted on twenty counts of Wire Fraud relating to $40 million of funds obtained through fraud. It is anticipated that five more indictments will come from this matter. b6 b7C

Due to the above mentioned cases demanding considerable resources, the captioned cases have not received investigative attention.

[redacted] 12/31/97

Please place above listed matters in P.A. status for a period of 60 days

[redacted] 12/23/97

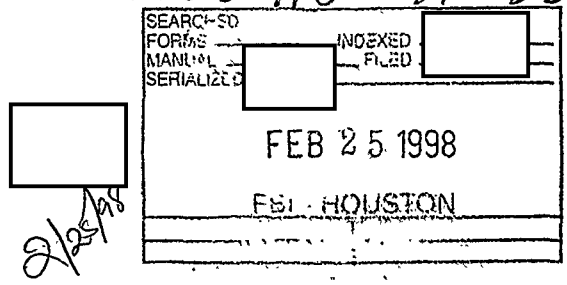
196D-HO-47535-7
SEARCHED: [redacted]
INDEXED [redacted]
FILED
DEC 23 1997
[redacted] TON

b6 b7C

◆◆ [redacted]

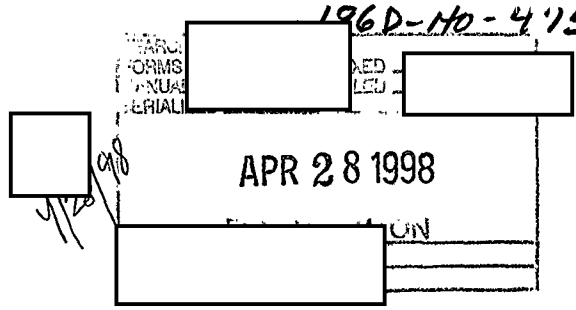
35-[redacted]-91

196D-HO-47535-9




b6
b7C

196D-HQ-41535-10




b6
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P* WC 4

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY **Date:** 04/14/1998

**To:** Criminal Investigative H[redacted] **Attn:** IRS, IRU-1
**Attn:** Sq. WC4, SA [redacted]
[redacted] Ext. 5052

**From:** Paris
**Contact:** ALAT [redacted] 011-331-4312-2400

**Approved By:** [redacted]

**Drafted By:** [redacted]

b6
b7C

**Case ID #:** 196D-HO-47535 (Pending)

**Title:** [redacted]
dba GLOBAL EXCHANGE;
FBW; MF;
OO: HOUSTON

**Synopsis:** Request for information [redacted]

**Reference:** 196D-HO-47535 Serial 8

**Enclosures:** Enclosed for Houston is a fax dated 2/4/1998 from [redacted]

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**Details:** Legat Paris received [redacted] the enclosed fax, requesting information in captioned case.

According to the enclosed fax, [redacted]

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b7D

[redacted]

b6
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b7D

Serials that are viewable in ACS allow Legat Paris to believe Houston is already aware of the French angle in this case. [redacted]

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b7D

[redacted]

Legat is enclosing for Houston all the information received [redacted] in the event that Houston is not already in possession. If additional information is required by Houston, please advise Legat Paris [redacted]

b7D

LEAD (s):

Set Lead 1:

HOUSTON

AT HOUSTON, TX

Is requested to respond to [redacted] so Legat Paris may disseminate that information [redacted]

b7D

Set Lead 2:

AT HOUSTON, TX

Is requested to advise Legat Paris of the status of this investigation at Houston. [redacted]

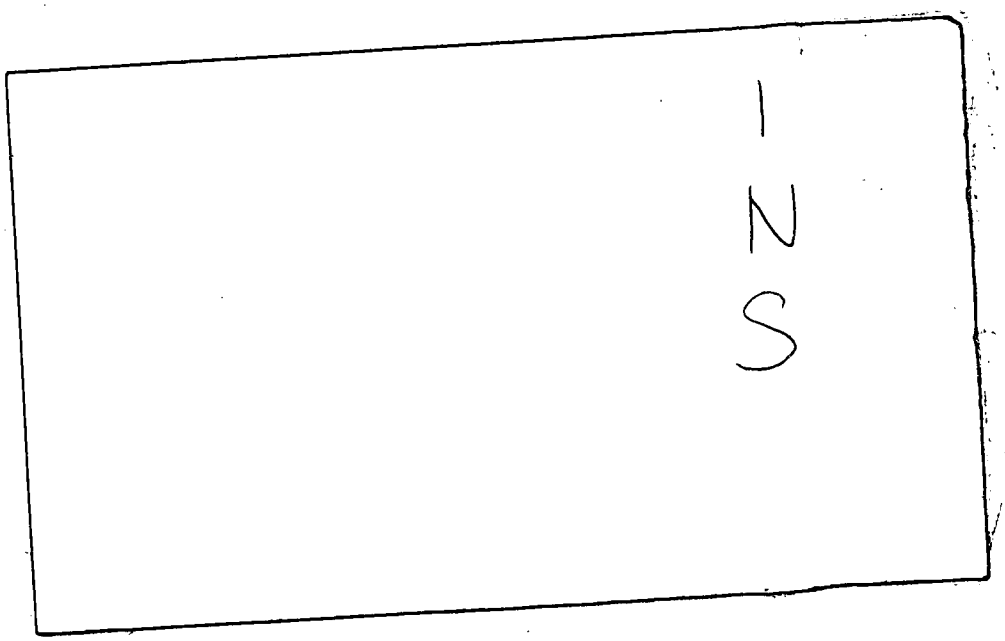
[redacted]

♦♦

SEARCHED
FORMS INDEXED
MANUAL FILED
SERIALIZED

APR 28 1998

FBI - HOUSTON


INS

(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 04/29/1998

**To:** Houston

**From:** Houston
[redacted]
**Contact:** ext. 5052

**Approved By:** [redacted]

**Drafted By:** [redacted] b6 b7C

**Case ID #:** 196D-HO-47535 (Pending)

**Title:** [redacted]
dba GLOBAL EXCHANGE;
FBW; MF

**Synopsis:** Request case be reassigned.

**Details:** In March 1997, FBI Houston received a complaint from [redacted] attorney representing french victims of captioned subject. On 6/26/97 [redacted] Police Officer, Major Offenders Division, Houston Police Department (HPD), [redacted] pager [redacted] contacted SA [redacted] to discuss complaints received on captioned subject, [redacted] stated HPD has had two complaints filed against subject. The complainants were Europeans who responded to a magazine advertisement stating that boats and aircraft can be purchased in the United States at an exceptional bargain. The two European complainants sent their money to subject in Houston, Texas and received nothing in return. The victims have retained a civil attorney in Houston, Texas to assist them in recouping the money, [redacted] 3555 Timmons Lane, #1020, Houston, Texas 77027, telephone number 713-552-0067. b6 b7C

[redacted] requested the FBI handle the case due to all known victims residing in Europe.

Savannah Information Technology requests were submitted and results were submitted to the file.

It is requested this case be reassigned due to an inability to address this matter for reasons listed below:

Much time has been devoted to trial preparation of nine Indicted subjects in 196A-HO-42777. To date, eight subjects have

[redacted]

Please reassign to WCC unaddressed 4/29/98 Disregard instructions.

196D-HO-47535-11

SEARCHED: [redacted] INDEXED [redacted] FILED
FORMS [redacted] MANUAL [redacted] SERIALIZE [redacted]
APR 2 9 1998
[redacted] STON

b6 b7C

[redacted]

9/18/98

plead guilty with one remaining fugitive. Phase III of the case has begun targeting six more subjects.

Much time has been devoted to Indictment preparation in 196C-HO-46233. On November 25, 1997, a [redacted] was Indicted on twenty counts of Wire Fraud relating to $40 million of funds obtained through fraud. On March 20, 1998, [redacted] were Indicted for wire fraud and money laundering. It is anticipated that three more Indictments will come from this in April or May 1998.

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(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY **Date:** 05/15/1998
**To:** CID **Attn:** IRS, IRU-1
Paris **Attn:** ALAT [redacted] b6 b7C
011-331-4312-2400

**From:** Houston ✓
WC-4
**Contact:** IA [redacted] 5138

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 196D-HO-47535 (Closed)

**Title:** [redacted]
DBA GLOBAL EXCHANGE;
FBW;MF

matter should not have been closed!!! with request to submit request + present to AUSA for prosecution

**Synopsis:** Investigation conducted.

**Reference:** 196D-HO-47535 Serial 10

**Details:** On 05/12/1998, [redacted] Immigration & Naturalization Services, Houston, TX, advised that [redacted] b6 b7C

[redacted]

The Lexis/Nexis database was queried and identified the following information regarding captioned subject.

[redacted] b6 b7C b7E

[redacted] b6 b7C

[redacted]

196D-HO-47535-12

[redacted]

b6
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b7E

[redacted] is not referenced to any other Houston cases, fraud or otherwise.

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No further investigation is being conducted at Houston.

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(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 04/22/1998

**To:** Houston

**From:** Houston
WC4
**Contact:** [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

b6
b7C

**Case ID #:** 196D-HO-47535 (Pending)

**Title:** [redacted] dba,
GLOBAL EXCHANGE;
FBW; MF

**Synopsis:** Request for reassignment of captioned case.

**Details:** Houston initiated investigation after receiving a complaint from [redacted] on 3/17/97. [redacted] is an attorney who was contacted by French Consulate and requested she represent french citizens who are victims of captioned subject. [redacted] stated her clients have been swindled out of $125,000 by captioned subject. [redacted] advised that [redacted] advertises in magazines in France claiming to be able to purchase helicopters, planes, and boats. The customer wires the money to [redacted] but they do not receive their merchandise.

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In July 1997, SA [redacted] was contacted by [redacted] Houston Police Department, to discuss complaints she had received on [redacted] requested the FBI work the case because the only known victims are in Europe. SA [redacted] received a copy of [redacted] investigative file on [redacted]

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b7C

In August 1997, nine subjects in Phase II of SA [redacted] telemarketing case (196A-HO-42777) were indicted. From August until March 1998 SA [redacted] was required to concentrate his efforts on this matter. Six more subjects have been targeted in this matter. In March three subjects were indicted in a large investment fraud case (196C-HO-46233). Three more subjects in the investment case will be indicted in May 1998. It is anticipated that captioned case will not receive investigative attention from the writer due to 196A-HO-42777 and 196C-HO-46233.

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SA [redacted] respectfully requests captioned case be reassigned.

[redacted]

Please place this matter in unavailable

[redacted] 8/25/98

DISREGARD INSTRUCTIONS [redacted] 3/18/98

3/98

196D-HO-47535-14

SEARCHED: [redacted]
FORMS [redacted] INDEXED
MANUAL [redacted] FILED
SERIALIZED [redacted]
APR 22 1998
[redacted] STON

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To: Houston From: Houston
Re: 196D-HO-47535, 04/22/1998

♦♦

196D-HQ-47535-15
SEARCHED:
FORMS
MANUAL
SERIALIZED
INDEXED
SEP 1 4 1998
N

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HO-6 (7/5/84)

NCIC/TCIC REQUEST

TO: [redacted] (1) NCIC OPERATOR DATE: 8/27/98

(2) SPECIAL AGENT [redacted] SQD WC4 EXT 5052

AVAILABLE INFORMATION:

NAME [redacted] FILE# 196D-HO-47535

DOB [redacted] SEX [redacted] RACE [redacted] b6 b7C

DL# _____ MISC # _____

VEHICLE _____ TYPE _____ STATE _____

LICENSE PLATE # _____ VIN # _____

ARTICLE/ITEM _____ SERIAL # _____

ADDITIONAL IDENTIFYING DATA SSAN: [redacted]

_____

PLEASE CHECK: NO RECORD SEE ATTACHED

_____ VEHICLE REGISTR. - TEXAS

_____ VEHICLE REGISTR. - STATE _____

✓ DRIVER'S LICENSE - TEXAS

_____ DRIVER'S LICENSE - STATE _____

_____ STOLEN/WANTED VEHICLE

_____ STOLEN (OTHER ITEMS)

✓ WANTED PERSON

_____ TCIC/NCIC CRIM. HIST.-SUMMARY

✓ TCIC/NCIC CRIM. HIST.-COMPLETE

_____ REQUEST DL PHOTO

_____ REQUEST COMPANY CHARTER

_____ REQUEST MANUAL CHECK (IF RECORD IS NOT COMPUTERIZED)

_____ OTHER (DESCRIBED ON REVERSE)

[redacted] b6 b7C

(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 09/14/1998

**To:** CID **Attn:** IRS, IRU-1
Paris **Attn:** ALAT [redacted]

**From:** Houston

**Contact:** [redacted] 713-693-5052

**Approved By:** [redacted]

**Drafted By** [redacted]

b6
b7C

**Case ID #:** 196D-HO-47535 (Pending)

**Title:** [redacted]
dba GLOBAL EXCHANGE;
FBW; MF

**Synopsis:** Status regarding Paris' request for information concerning captioned case.

**Enclosures:** Initial complaint received from [redacted] b6 b7C
FBI Savannah Information Technology Center report regarding captioned subject. Report/referral obtained from Houston Police Department in June 1997. NCIC driver's license and criminal history for captioned subject. ENCLOSURES READY IN FILE [redacted] 9/18/98

**Details:** In March 1997, FBI Houston received a complaint from [redacted] attorney representing french victims of captioned subject. On 6/26/97 [redacted] Police Officer, Major Offenders Division, Houston Police Department (HPD), [redacted] pager [redacted] contacted SA [redacted] to discuss complaints received on captioned subject, [redacted] stated HPD has had two complaints filed against subject. The complainants were Europeans who responded to a magazine advertisement stating that boats and aircraft can be purchased in the United States at an exceptional bargain. The two European complainants sent their money to subject in Houston, Texas and received nothing in return. The victims have retained a civil attorney in Houston, Texas to assist them in recouping the money, [redacted] 3555 Timmons Lane, #1020, Houston, Texas 77027, telephone number 713-552-0067. b6 b7C

[redacted] requested the FBI handle the case due to all known victims residing in Europe.

196D-HO-47535-16

SEARCHED: INDEXED
FORMS FILE
MANUAL
SERIALIZED
SEP 16
FBI - HOUSTON

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[redacted] 9/18/98

257 [redacted] 01

Captioned case has been placed in Pending Inactive status due to the magnitude of other investigative matters Houston is responding to.

Record checks have not revealed a relationship of subject with Global Exchange although the initial complaint from [redacted] states that subject represented himself to be [redacted] of Global Exchange. b6 b7C

NCIC checks that [redacted] b6 b7C (Please see enclosed criminal history report). The prosecuting attorney is [redacted] telephone number 713-755-5800. [redacted] has been in trial and has not yet been reached for comment.

Investigation at Houston has not revealed any address in France where subject may reside.

Houston will question prosecuting attorney [redacted] regarding the status and nature of charges filed against subject. Houston will contact INS to review subject's file. Houston has requested [redacted] and will forward the results to Paris. b6 b7C b7E

**Houston requests that ALAT [redacted] use appropriate discretion in disseminating investigation details [redacted]** b6 b7C b7D

Investigation continues.

♦♦

12-22-98

Re-assign to SA [redacted]

Re-assign to SA [redacted]

11/7/98 11/10/98

[redacted] 11/19/98

b3 [redacted] b2

196D-HO-47535-17

SEARCHED: [redacted]
ACS INDEXED
MANUAL FILED
SERIALIZE [redacted]
NOV 10 1998
FBI - HOUSTON

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[redacted]

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 10/30/1998

**To:** Houston

**From:** Houston
WC4
**Contact:** [redacted] ext. 5052 b6 b7C

**Approved** [redacted]

**Drafted By** [redacted]

**Case ID #:** 196D-HO-50036 (Pending)
196A-HO-49887 (Pending)
196A-HO-49887-ELA (Pending)
196D-HO-47535 (Pending)
295D-HO-45889 (Pending)
196C-HO-45086 (Pending)
196D-HO-43771 (Pending)
196A-HO-42777 (Pending)
196A-HO-33374 (Pending)
196A-HO-33374-A (Pending)
196A-HO-33374-S (Pending)

**Title:** RDM, et al;
REASSIGNMENT OF CASES

**Synopsis:** To request reassignment of captioned cases.

**Details:** SA [redacted] is being transferred to the Wichita Falls RA, Dallas Division. It is requested the captioned cases be reassigned. A synopsis of each is as follows: b6 b7C

196D-HO-43771 This fraud concerns a partnership in which [redacted] stole $1.2 million from the general partners. FA [redacted] completed the financial analysis of partnership bank accounts in July 1998. The investigation is complete. Numerous attempts to schedule time to discuss prosecutory strategy with AUSA [redacted] have been made without success. **The statute of limitations on this matter runs out in December 1998.** An Indictment or Declination needs to be obtained from AUSA [redacted] immediately. b6 b7C

196A-HO-33374 This is a telemarketing fraud matter which was assigned to SA [redacted] after all Indictments had been done. One fugitive remained, [redacted] was arrested and has plead guilty. New case agent needs to follow the sentencing of [redacted] Once [redacted] has been sentenced then the case can be closed. AUSA [redacted] is assigned this case. b6 b7C

295D-HO-45889 This is a trademark fraud matter. AUSA

10/30/98

303 [redacted] 0 b6 b7C

[redacted] is assigned this case. In July 1998 SA [redacted] recommended to [redacted] that this case be referred to U.S. Customs. [redacted] stated he was not ready to make that determination and wanted to subpoena an attorney in a related civil case, [redacted] (previously interviewed). SA [redacted] is not aware of any such subpoena being issued to [redacted] New case agent should make determination if this matter should be referred to Customs or worked by FBI.

196C-HO-45086 This is a telemarketing fraud matter. AUSA [redacted] was assigned this case. Bank records have been subpoenaed. In December 1997, subject [redacted] was arrested [redacted] was interviewed concerning this matter after his incarceration. SA [redacted] made multiple attempts to have AUSA [redacted] SA [redacted] became increasingly involved with 196C-HO-46233 and 196A-HO-42777, this matter has not been pursued aggressively.

196A-HO-42777 This is a telemarketing investigation which has produced 20 Indictments. The last Indictment, [redacted] was obtained in August 1998. [redacted] has agreed to plea guilty with a Rule 20. This means he will be sentenced in Las Vegas. A lead to Las Vegas needs to sent to record the sentencing of [redacted] One fugitive, [redacted] remains from the 20 Indicted. [redacted] has been spotted in Orlando, FL in late September 1998. There are several leads outstanding to Divisions that should be followed up on. The main file has details concerning the fugitive investigation. SA [redacted] is familiar with this investigation as well as the fugitive, [redacted]

196D-HO-50036 This investigation is a spin-off from 196C-HO-46233. An EC was previously done outlining the investigative steps needed in 196C-HO-46233. This investigation has not been pursued aggressively due to 196C-HO-46233 and 196A-HO-42777. SA [redacted] is familiar with 196C-HO-46233.

196A-HO-49887 This is a telemarketing fraud case which relates to a case opened in Corpus Christi. This matter has not been pursued aggressively due to 196C-HO-46233 and 196A-HO-42777. SA [redacted] is familiar with this matter and the Corpus Christi case. This matter may need to be closed in Houston and information forwarded to Corpus Christi.

196D-HO-47535 This is a wire fraud case involving allegations that subject, Houston resident, is stealing Europeans money and promising them boats, airplanes, and helicopters at discount prices. Reported losses are less than $100 thousand. In the first quarter 1998 SA [redacted] was given permission to have this case put in unaddressed work, but a lead was received from a Legat in mid 1998 that needed to be completed first. SA [redacted] has completed part of the lead and forwarded the information to Legat (see main file). The lead needs to be concluded and case place into unaddressed.

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(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 11/30/1998

To: Houston

From: Houston
WC-4
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #:
46B-HO-51151 (Pending)
46F-HO-48725 (Pending)
46G-HO-48210 (Pending)
196D-HO-47601 (Pending)
196D-HO-49032 (Pending)
196D-HO-49373 (Pending)
196C-HO-51705 (Pending)
196D-HO-47535 (Pending)

Title: [redacted] et al; b6 b7C
REASSIGNMENT OF CASES

Synopsis: To request reassignment of captioned cases.

Details: SA [redacted] has been transferred to Houston from WC-4 to DS-1. It is requested that the captioned cases be reassigned. a synopsis of each is as follows: b6 b7C

46B-HO-51151 This is a fraud against the government matter which involves criminal wrong doing by various board members of SUNNY SIDE UP COMMUNITY DEVELOPMENT (SUI). SUI receives a substantial amount of funding from the Housing and Urban Development (HUD). This case is jointly investigated with HUD/OIG, SA [redacted] b6 b7C

46F-HO-48725 This case involves fraud against federally sponsored programs. Opened based on a complaint from [redacted] protect identity. Several attempts have been made to contact [redacted] Both the U.S. Department of Education and Department of Labor have been contacted. It was determined that subject entity received one million dollars through the JOB TRAINING PARTNERSHIP ACT, for the contract year 1998-1999 and additional fund during pervious b6 b7C b7D

196D-HO-47535-18

SEARCHED: [redacted]
ACS [redacted] INDEXE [redacted]
MANUAL [redacted] ILE [redacted]
SERIALIZE [redacted]
JAN 06 1999 b6 b7C
FBI - HOUSTON

years. [redacted] OIG/DOL advised that he would contact investigator, after review of data bases to determine if additional information exist to support allegations made by complainant. b6 b7C

46G-HO-48210 This case was based on a complaint made by an VA/OIG investigator, now retired. The initial complaint was regarding a veteran who applied for a VA Mortgage filed by a suspected mortgage company, CAPITAL MORTGAGE AND INVESTMENT. The VA could not locate the original file of the rejected loan applicant. SA [redacted] requested that any loans submitted by aforementioned mortgage company be provided for review. Upon review [redacted] a veteran submitted false information on a loan application that was relied on by a lending institution. Additionally, [redacted] has filed for bankruptcy protection. The case has been recently assigned to AUSA [redacted] b6 b7C

196D-HO-47601 This case involves a bust-out scheme and is assigned to AUSA [redacted] who has requested additional time to review the facts presented. His initial impression is that the case is a civil matter and that evidence of any criminal wrong does not exist. b6 b7C

196D-HO-48755 and 46B-HO-48141 Both cases involve various subjects that are engaged in various fraudulent activities regarding real estate transaction. The first case involves illegal "flip sales with straw purchasers", and is assigned to AUSA [redacted] The later case is a joint FBI/HUD investigation involving many of the same subjects in the previous mentioned matter. Recently, a subject who met with investigators and AUSA [redacted] agreed to cooperate. Additionally, interviews conducted in the later part of November 1998 have provided substantial information that is currently used in applications for additional subpoenas and search warrants. AUSA [redacted] will communicate with AUSA [redacted] regarding consolidation of the prosecution of this matter due to the recent developments in that latter case. Due to the advance stages of the investigation, SA [redacted] request that this matter not be reassigned. b6 b7C

196D-HO-49032 This case involves the illegal use of patented computer software. The subject has fraudulently obtained access to a complimentary software service provided by MicroSoft. MicroSoft has initiated a civil lawsuit against subject. Information obtained by a civil seizure warrant has been subpoenaed and is maintained in Bulky. AUSA [redacted] is assigned to this case. b6 b7C

196D-HO-49373 This case is a fraud by wire matter. Many victims have been identified but required to be interviewed. A recent interview provided helpful information. Additional investigative leads need to be followed up upon before presentation to the U.S. Attorney's Office.

196D-HO-47535 Case recently assigned as a result of the transfer of SA [redacted] Harris County, Assistant District Attorney [redacted] telephone number 713-755-5800 has yet to be reached regarding any comment as to the charges filed by her office against subject for informational purposes for the Paris Legat. [redacted] has been requested and should be forwarded to Legat Paris upon receipt.

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196C-HO-51705 Case involves fraudulent activity by subject entity, that convinces investors to invest in monetary trading options. The initial complainant, now a cooperating witness alleges that [redacted] Request with various data bases are pending. Investigating agent should contact [redacted] investigator for the Commodity Future Trading Commission, [redacted] for additional lead information. Additionally, a sample affidavit for a search warrant for a similar scheme is retained by SA [redacted] and is available for reference.

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(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 02/03/1999

**To:** Criminal Investigative Paris **Attn:** IRS, IRU-1
ALAT [redacted]
011-331-4312-2400

**From:** Houston
WC-4
**Contact:** SA [redacted] (713)693-5000, X5034

**Approved By:** [redacted]

**Drafted By:** [redacted]

b6
b7C

**Case ID #:** 196D-HO-47535 (Pending)

**Title:** [redacted]
dba GLOBAL EXCHANGE;
FBW; MF;
OO: HOUSTON

**Synopsis:** The purpose of this EC is to return the outstanding information requested by Paris in an EC to Houston dated 04/14/98.

**Enclosure(s):** Enclosed for Paris is one copy of [redacted] and one copy of [redacted]

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b7E

**Details:** The purpose of this EC is to return the outstanding information requested by Paris in an EC to Houston dated 04/14/98. On 09/14/98 in an EC from Houston to Paris, SA [redacted] had returned to Paris some of the information requested in above referenced EC. The following is the remaining information requested by Paris:

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b7C

On 01/07/99, SA [redacted] The follow results were obtained on 01/29/99 [redacted] and have been enclosed for Paris:

b6
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b7E

196D-HO-47535-19

[redacted] 2/1999

034 [redacted] 01.wpd

b6
b7C

[redacted]

b6
b7C
b7E

On 01/08/99, SA [redacted] spoke with [redacted] Assistant District Attorney, Harris County, regarding captioned case. [redacted] stated that this case was completely closed by her office a few months ago, and that the information was forwarded to the Department of Justice, International Affairs Division. [redacted] advised that [redacted] was charged with theft of over $200,000.00, is on probation for ten years, and needs to pay back a couple of hundred thousand dollars in restitution. Additionally, [redacted] is not permitted to be in foreign sales, and must notify his probation officer if he sells any of his assets.

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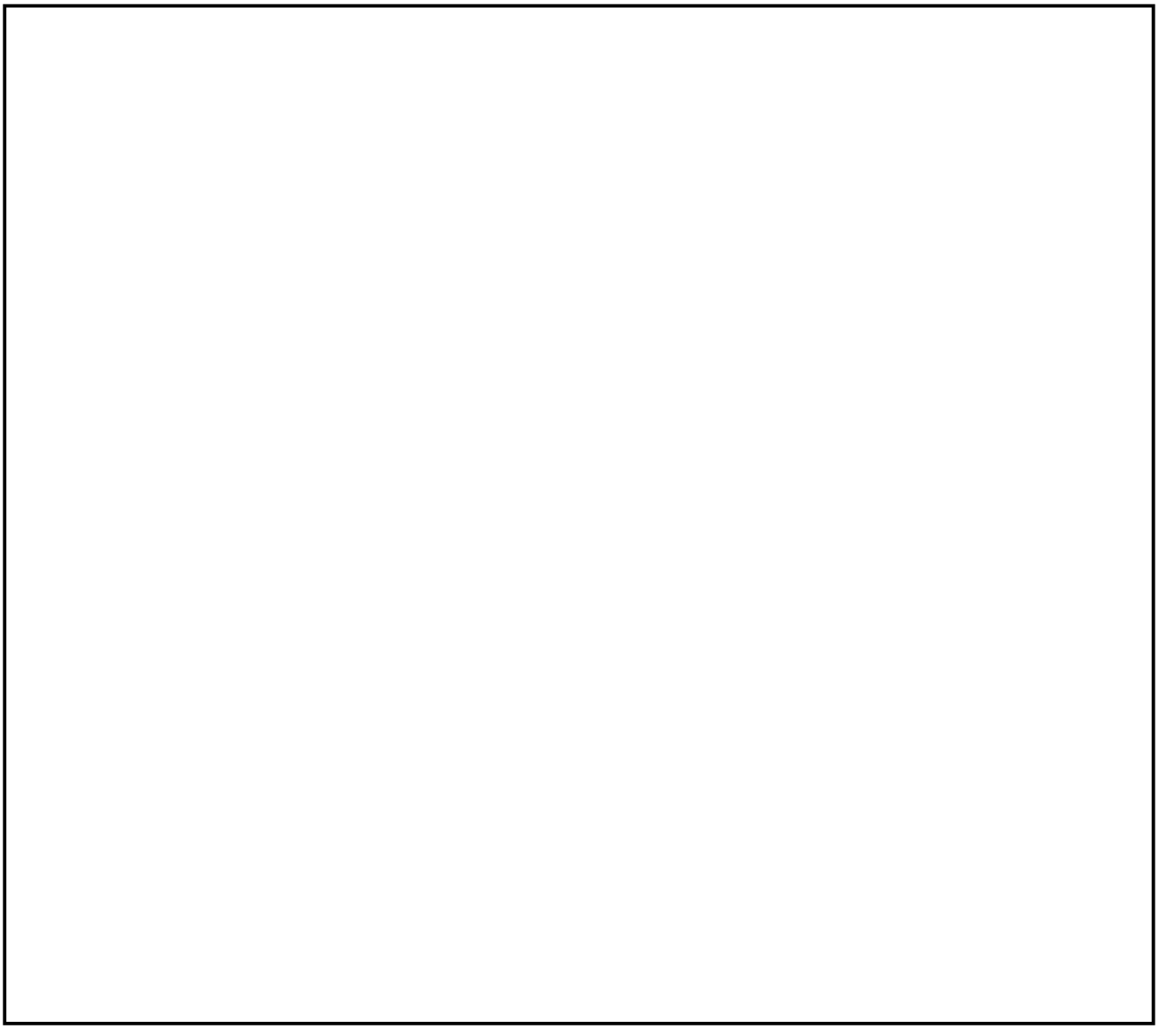
b7C

On 01/07/99, SA [redacted] contacted INS and requested

[redacted]

b6
b7C



b6
b7C

All leads have been covered at Houston.

♦♦

FD-515 (Rev: 6-4-98)

Squad supervisor approval (please initial)

# Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 03-08-99
Date Loaded 03-12-99
Data Loader's Initials

**Accomplishment involves: (check all that apply)**

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Officials ☐
- Forfeiture Assets ☐
- Sub Invest Asst by FO (s) ☐

Asst. FO(s) __, __, __, __ (A, B, C, D)

Task Force

| File Number |
|---|
| 196D-HO-47535 |

| Stat Agent Soc. Sec. No. |
|---|
| |

| Stat Agent Name |
|---|
| |

| RA | Squad |
|---|---|
| | WC-4 |

| Assisting Agents Soc. Sec. No. × |
|---|
| 1. - - |
| Name: |
| 2. - - |
| Name: |

**Investigative Assistance or Technique Used**

1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

| Rate | FO | IAT | Rate | FO | IAT | Rate | FO | IAT | Rate | FO | IAT |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | Fin. Analyst | | | Lab. Div. Exam | | | UCO - Group I | | | Ft. Mon.- NRCSC |
| | | Aircraft Asst. | | | Lab. Field Sup | | | UCO - Group II | | | For. Lang Asst. |
| | | Computer | | | Pen Registers | | | UCO - Nat. Back | | | Non FBI Lab Ex |
| | | Consen Mon. | | | Photo Cover. | | | NCAVC / VI - CAP | | | Vict-Witn Coor |
| | | Elsur / FISC | | | Polygraph | | | Crim/NS Intel Asst | | | |
| | | Elsur / T. III | | | Search Warrant | | | Crisis Neg. - Fed. | | | |
| | | Eng. Field Spt. | | | Show Money | | | Crisis Neg. - Local | | | |
| | | Eng. Tape Ex | | | SOG Asst. | | | ERT Asst. | | | |
| | | Legats Asst. | | | Swat Team | | | Butte - ITC | | | |
| | | Evid Purchase | | | Tech. Ag/Equip | | | Sav - ITC | | | |
| | | Inf/CW Info | | | Phone Toll Rec | | | Poc - WRCSC | | | |

b6 b7C b7E

**A. Complaint / Information / Indictment**

☐ Federal ☒ Local ☐ International
Complaint Date: _____
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: 05/22/98

**B. Locate/ Arrest**

☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: _____
Arrest Date: _____
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

**C. Summons Date:** _____

☐ Federal ☐ Local

**D. Recovery/Restitution/PELP X**

☐ Federal ☒ Local ☐ International
Recovery Date: _____
Code• ____ ✓Amount $ _____
Code• ____ ✓Amount $ _____
Restitution Date: 09/17/98
☒ Court Ordered
☐ Pretrial Diversion
Code • 20 Amount $ 200,000
PELP Date: _____
Code• ____ ✓ Amount $ _____

**E. Hostage(s) Released Date:** _____

Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date: _____

**F. Conviction**

☐ Federal ☒ Local ☐ International
Conviction Date: 09-17-98

For 6F, G, H--Include Agency Code
☒ Felony or ☐ Misdemeanor
☒ Plea or ☐ Trial
State: TX Judicial District: _____

**G. U.S. Code Violation**

Required for Sections A, B, F, and J
(Federal only)

| Title | Section | # Counts |
|---|---|---|
| | | |
| | | |
| | | |
| | | |

**H. Sentence Date:** 09-17-99

Sentence Type: PB, ____, ____•
In Jail: Years ____ Months ____
Suspended: Years ____ Months ____
Probation: Years 10 Months ____
Fines: $ _____

**I. Disruption/Dismantlement:**

Disruption Date: _____
Dismantlement Date: _____
*Completion of FD-515a Side 2 Mandatory*

**J. Civil Rico Matters Date:** _____

Also Complete "Section G"
Other Civil Matters Date: _____
Judgment ____ ____ ____ ____•
Judicial Outcome ____ ____ ____ ____• X
Amount $ _____
Suspension: Years _____ Months _____

b7E

**K. Administrative Sanction Date:** _____

Subject Description Code ____•
Type: ☐ Suspension ☐ Debarment ☐ Injunction
Length: ☐ Permanent or Years ____ Months ____

**L. Asset Seizure Date:** _____

Asset Forfeiture Date: _____
CATS # Mandatory _____
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do **not** indicate $ value in Section D

**M. Acquittal / Dismissal / Pretrial Diversion**

Acquittal Date: _____
Dismissal Date: _____
Pretrial Diversion Date: _____

**N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)**

| Name | Race • | Sex | Date of Birth | Social Security No. (if available) |
|---|---|---|---|---|
| | | | | |

b6 b7C

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

Serial No. of FD-515: 20

**For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.**

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

**ORGANIZED CRIME SUBJECTS**

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

**KNOWN CRIMINALS**

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

**FOREIGN NATIONALS**

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

**OTHERS**

8A All Other Subjects
8B Company or Corporation

**TERRORISTS**

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member. or Sympathizer

**UNION MEMBERS**

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

**GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)**

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

**BANK EMPLOYEES**

7A Bank Officer
7B Bank Employee

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03/12/99 ********** INDICTMENT **********

~~SENSITIVE~~ / UNCLASSIFIED

Case Number: 196D-HO-47535
Serial No.: 20

Stat Agent Name:
Stat Agent SOC.:

Report Date: 03/12/1999
Accom Date.: 05/22/1998

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Does Accomplishment Involve

Drugs . . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . : N
Corruption of Public Officials: N
Forfeiture Assets . . . . . : N

Assisting Agents SOC

Subject Name

| RA | Squad | Task Force |
|---|---|---|
| HQ | WC4 | |

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

| | | | |
|---|---|---|---|
| FINAN ANALYST | LAB DIV EXAMS | UCO-GROUP I | FT. MON-NRCSC |
| AIRCRAFT ASST | LAB FIELD SUP | UCO-GROUP II | FOR LANG ASST |
| COMPUTER ASST | PEN REGISTERS | UCO-OTHER | NON FBI LAB EX |
| CONSEN MONITR | PHOTO COVERGE | NCAVC/VI-CAP | VICT-WITN COOR |
| ELSUR/FISC | POLYGRAPH | CRIM/NS INTEL | |
| ELSUR/III | SRCH WAR EXEC | CRIS NEG-FED | |
| ENG FIELD SUP | SHOW MONEY | CRIS NEG-LOC | |
| ENG TAPE EXAM | SOG ASST | ERT ASST | |
| LEGATS ASST. | SWAT TEAM | BUTTE-ITC | |
| EVIDNCE PURCH | TECH AG/EQUIP | SAVANNAH-ITC | |
| INFORMANT/CW | TEL TOLL RECS | POC-WRCSC | |

b7E

Indictment is for Federal, Local, or International (F/L/I)...: L

Form FD-515a Side 2:
Investigative Efforts = N/A OR NONE
Subject's Role = N/A OR NONE
Scope = N/A OR NONE

U. S. Code Violation(s)

| Title | Section | Counts |
|---|---|---|
| | | |

Subject's Criminal Activity :
If Other, Specify. . . . :

If NON-LCN Member or Associate (M/A):
Name of NON-LCN Criminal Group. . . :

If La Cosa Nostra (LCN) Member or Asso (M/A):
Name of LCN Organized Crime Group (OCG) . . . . .:
Position in LCN OCG . . . . . .:

Name of Union:

Union Affiliation:
If Other, Specify:

Level of Union. . . . :
If Local, Give Number:

Business Influenced/Affected:
If Other, Specify. . . . . :

Name of Company Subject Connected with:

Elected/Appointed Public Official Position:
If Other, Specify. :

Position in Union.:
If Other, Specify:

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Accomplishment Narrative

[redacted] INDICTMENT DATE 05/22/98 b6 b7C

NOTE: SINCE HOUSTON WAS NOT NOTIFIED WITH THE DETAILS OF THE CHARGES BY HARRIS COUNTY DISTRICT ATTORNEY'S OFFICE UNTIL 02/24/99, THE 515 IS BEING SUBMITTED LATE

~~SENSITIVE~~ / UNCLASSIFIED

Case Number: 196D-HO-47535
Serial No.: 20

Stat Agent Name: [redacted]
Stat Agent SOC.: [redacted]

Report Date: 03/12/1999
Accom Date.: 09/17/1998

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Does Accomplishment Involve

Drugs . . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . : N
Corruption of Public Officials: N
Forfeiture Assets . . . . . : N

[redacted]

Assisting Agents SOC

Subject Name

[redacted]

| RA | Squad | Task Force |
|---|---|---|
| HQ | WC4 | |

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| | FINAN ANALYST | | LAB DIV EXAMS | | UCO-GROUP I | | FT. MON-NRCSC |
| | AIRCRAFT ASST | | LAB FIELD SUP | | UCO-GROUP II | | FOR LANG ASST |
| | COMPUTER ASST | | PEN REGISTERS | | UCO-OTHER | | NON FBI LAB EX |
| | CONSEN MONITR | | PHOTO COVERGE | | NCAVC/VI-CAP | | VICT-WITN COOR |
| | ELSUR/FISC | | POLYGRAPH | | CRIM/NS INTEL | | |
| | ELSUR/III | | SRCH WAR EXEC | | CRIS NEG-FED | | |
| | ENG FIELD SUP | | SHOW MONEY | | CRIS NEG-LOC | | |
| | ENG TAPE EXAM | | SOG ASST | | ERT ASST | | |
| | LEGATS ASST. | | SWAT TEAM | | BUTTE-ITC | | |
| | EVIDNCE PURCH | | TECH AG/EQUIP | | SAVANNAH-ITC | | |
| | INFORMANT/CW | | TEL TOLL RECS | | POC-WRCSC | | |

b7E

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Restitution is for Federal, Local, or International (F/L/I)...: L
Restitution Court Ordered or by Pretrial Diversion (C/P)......: C

Restitution Property

| CODE | AMOUNT | CODE | AMOUNT |
|---|---|---|---|
| 20 | $ 200000 | | $ |

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Accomplishment Narrative

[redacted] RESTITUTION DATE 09/17/1998, $200,000

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NOTE: SINCE HOUSTON WAS NOT NOTIFIED WITH THE DETAILS OF CHARGES BY HARRIS COUNTY DISTRICT ATTORNEY'S OFFICE UNTIL 02/24/99, THE 515 IS BEING SUBMITTED LATE

03/12/99 ********** CONVICTION **********

~~SENSITIVE~~ / UNCLASSIFIED

Case Number: 196D-HO-47535
Serial No.: 20

Stat Agent Name: [redacted]
Stat Agent SOC.: [redacted]

Report Date: 03/12/1999
Accom Date.: 09/17/1998

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b7E

| Does Accomplishment Involve | | Assisting Agents SOC | Subject Name |
|---|---|---|---|
| Drugs . . . . . : N | [redacted] | | [redacted] |
| A Fugitive. . . . . : N | | | |
| Bankruptcy Fraud. . . . . : N | | | |
| Computer Fraud/Abuse. . . . . : N | | | |
| Corruption of Public Officials: N | | | |
| Forfeiture Assets . . . . . : N | | | |

| RA | Squad | Task Force |
|---|---|---|
| HQ | WC4 | |

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

| | | | | |
|---|---|---|---|---|
| [ ] FINAN ANALYST | [ ] LAB DIV EXAMS | [ ] UCO-GROUP I | [ ] FT. MON-NRCSC | |
| AIRCRAFT ASST | LAB FIELD SUP | UCO-GROUP II | FOR LANG ASST | |
| COMPUTER ASST | PEN REGISTERS | UCO-OTHER | NON FBI LAB EX | |
| CONSEN MONITR | PHOTO COVERGE | NCAVC/VI-CAP | VICT-WITN COOR | |
| ELSUR/FISC | POLYGRAPH | CRIM/NS INTEL | | b7E |
| ELSUR/III | SRCH WAR EXEC | CRIS NEG-FED | | |
| ENG FIELD SUP | SHOW MONEY | CRIS NEG-LOC | | |
| ENG TAPE EXAM | SOG ASST | ERT ASST | | |
| LEGATS ASST. | SWAT TEAM | BUTTE-ITC | | |
| EVIDNCE PURCH | TECH AG/EQUIP | SAVANNAH-ITC | | |
| INFORMANT/CW | TEL TOLL RECS | POC-WRCSC | | |

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Date of Conviction (MM/DD/YYYY) . . . . . .: 09/17/1998
Date of Sentencing (MM/DD/YYYY) . . . . . .: [redacted]

b7E

Federal, Local, or International (F/L/I) . . . . . .: L
Felony or Misdemeanor (F/M) . . . . . .: F

Plea or Trial (P/T) . . . . . .: P
Judicial State. . . . . .: TX
Judicial District . . . . . .: SDT
Type of Sentence . . . :

| | Year | Month |
|---|---|---|
| Time in Jail. .: | | |
| Time Suspended.: | | |
| Probation Time.: | | |

Total Fines. . :$

U. S. Code Violation(s)

| Title | Section | Counts |
|---|---|---|

Form FD-515a Side 2:
Investigative Efforts = N/A OR NONE
Subject's Role = N/A OR NONE
Scope = N/A OR NONE

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Accomplishment Narrative

[redacted] CONVICTION DATE 09/17/1998

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NOTE: SINCE HOUSTON WAS NOT NOTIFIED WITH THE DETAILS OF CHARGES BY HARRIS COUNTY DISTRICT ATTORNEY'S OFFICE UNTIL 02/24/99, THE 515 IS BEING SUBMITTED LATE

~~SENSITIVE~~ / UNCLASSIFIED

********** SENTENCING **********

~~SENSITIVE~~ / UNCLASSIFIED

Case Number: 196D-HO-47535
Serial No.: 20

Stat Agent Name: [redacted]
Stat Agent SOC.: [redacted]

Report Date: 03/12/1999
Accom Date.: 09/17/1998

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b7E

| Does Accomplishment Involve | | Assisting Agents SOC | Subject Name |
|---|---|---|---|
| Drugs . . . . . | : N | [redacted] | [redacted] |
| A Fugitive. . . . . | : N | | |
| Bankruptcy Fraud. . . . . | : N | | |
| Computer Fraud/Abuse. . . . . | : N | | |
| Corruption of Public Officials: | N | | |
| Forfeiture Assets . . . . . | : N | | |

| RA | Squad | Task Force |
|---|---|---|
| HQ | WC4 | |

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| [ ] | FINAN ANALYST | [ ] | LAB DIV EXAMS | [ ] | UCO-GROUP I | [ ] | FT. MON-NRCSC |
| | AIRCRAFT ASST | | LAB FIELD SUP | | UCO-GROUP II | | FOR LANG ASST |
| | COMPUTER ASST | | PEN REGISTERS | | UCO-OTHER | | NON FBI LAB EX |
| | CONSEN MONITR | | PHOTO COVERGE | | NCAVC/VI-CAP | | VICT-WITN COOR |
| | ELSUR/FISC | | POLYGRAPH | | CRIM/NS INTEL | | |
| | ELSUR/III | | SRCH WAR EXEC | | CRIS NEG-FED | | |
| | ENG FIELD SUP | | SHOW MONEY | | CRIS NEG-LOC | | |
| | ENG TAPE EXAM | | SOG ASST | | ERT ASST | | |
| | LEGATS ASST. | | SWAT TEAM | | BUTTE-ITC | | |
| | EVIDNCE PURCH | | TECH AG/EQUIP | | SAVANNAH-ITC | | |
| | INFORMANT/CW | | TEL TOLL RECS | | POC-WRCSC | | |

b7E

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Type of Sentence . . . : PB
Date of Sentencing . ..: 09/17/1998
Federal, Local, or International (F/L/I): L

| | Year | Month |
|---|---|---|
| Time in Jail. .: | | |
| Time Suspended.: | | |
| Probation Time.: | 10 | |
| Total Fines. . :$ | | |

---

Accomplishment Narrative

[redacted] SENTENCING DATE 09/17/1998, 10 YRS PROBATION,
NOTE: SINCE HOUSTON WAS NOT NOTIFIED WITH THE DETAILS OF CHARGES BY HARRIS COUNTY DISTRICT ATTORNEY'S OFFICE UNTIL 02/24/99, THE 515 IS BEING SUBMITTED LATE

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(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 03/08/1999

**To:** Houston

**From:** Houston
WC-4
**Contact:** SA [redacted] X5034

**Approved By:** [redacted]

**Drafted By:** [redacted] b6 b7C

**Case ID #:** 196D-HO-47535 (Pending)

**Title:** [redacted]
dba GLOBAL EXCHANGE;
FBW; MF;
OO: HOUSTON

**Synopsis:** The purpose of this EC is to have captioned case placed into a closed status.

**Details:** This case was predicated based off of a complaint filed on 03/11/97 by [redacted] telephone number (713) 552-0067, a Houston civil attorney representing four French Citizens who were swindled out of approximately $125,000.00 by [redacted] b6 b7C [redacted] Global Exchange, 2470 South Dairy Ashford #138, Houston, TX, (281)-558-4469. [redacted] advertised in French magazines that he would assist in the purchase of helicopters, planes, and parts for these items. He had buyers wire funds from France to Houston, TX, however, the buyers never received any merchandise.

In June 1997, [redacted] Police Officer, Major Offenders Division, Houston Police Department (HPD), contacted Houston FBI to discuss complaints received on [redacted] from two Europeans who responded to a magazine advertisement stating that boats and airplanes could be purchased in The United States at an exceptional bargain. The two Europeans sent their money to [redacted] in Houston, TX, and received nothing in return. They had retained civil attorney, [redacted] to assist them in recouping their money. [redacted] requested that the FBI handle the case since the victims reside in Europe. The FBI worked the case jointly with HPD and Harris County District Attorney's Office. b6 b7C

Close C-6 [redacted] 1/1999 3/26/99 196D-HO-47535—21 [redacted]

b6 b7C [redacted] 3/12/99

0302.WPD

On 04/14/98, Legat Paris requested information from Houston [redacted] b7D This requested information was provided accordingly by Houston.

On 02/24/99, [redacted] Harris County Assistant District Attorney, advised that this case was closed by her office and that the information was forwarded to the Department of Justice, International Affairs Division. [redacted] advised that [redacted] b6 b7C was charged in State District Court with theft of over $200,000.00, is on probation for ten years, and needs to pay back over two hundred thousand dollars in restitution. Additionally, [redacted] is not permitted to be in foreign sales, and must notify his probation officer if he sells any of his assets.

Since Harris County's case is closed, and captioned subjected was charged, received probation and restitution, it is requested that this case be placed into a closed status. Additionally, since Houston was not notified with the details of these charges by Harris County District Attorney's office until 02/24/99, the corresponding FD-515 is being submitted late.

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1495739-000

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SA [redacted] found the following information on the internet on January 06, 2004:

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[redacted] of the INTERNATIONAL SOLIDARITY MOVEMENT (ISM) was a member of [redacted] the U.S. CAMPAIGN TO END THE ISRAELI OCCUPATION (CAMPAIGN). The CAMPAIGN was located at 1101 Pennsylvania Avenue, Suite 204, Washington, DC, telephone number (202) 318-1613, email us_campaign@endtheoccupation.org, web page www.endtheoccupation.org. According to the CAMPAIGN's web page, it "*is a diverse coalition working for freedom from occupation and equal rights for all by challenging US policy towards the Israeli-Palestinian conflict. The Campaign is based on human rights and international law, providing a non-sectarian framework for everyone who supports its Call to Action. Its strategy is to inform, educate, and mobilize the public so as to change the US role in the Israeli-Palestinian conflict to one that supports peace, justice, human rights, and international law. The Campaign's three annual organizing conferences brought together several hundred groups and individuals from all over the US.*"

The CAMPAIGN's priority areas are the following:

"*1. The Wall: The CAMPAIGN's main focus is to stop US support for the occupation wall, the illegal 8- to 30-foot high barrier that Israeli forces are building on Palestinian land. We also support the campaign led by PENGON, the PALESTINIAN ENVIRONMENTAL NGO'S NETWORK (http://www.stopthewall.org).*"

"*2. Caterpillar: We highlight the work of member groups like SUSTAIN, JEWISH VOICES FOR PEACE, and others pushing for an end to sales to the Israeli military of Caterpillar bulldozers used in armored form to destroy Palestinian homes and lands (http://www.catdestroyshome.org or email info@catdestroyshomes.org).*"

"*3. Divestment: We provide a link between campus activism on divestment and other efforts that educate and mobilize around the way that funds invested by universities and other US institutions help sustain the occupation.*"

"*4. The Right of Return: The CAMPAIGN has from its inception supported the Palestinian right of return as a fundamental human right. Because the Bush Administration in April 2004 explicitly rejected this right, the 2004 CAMPAIGN conference voted for more proactive education and outreach.*"

Madre, New York, NY
Marylanders for a Free Palestine & a Secure Israel, Ellicott City, MD
Methodist Federation for Social Action, Washington, DC
Middle East Children's Alliance, Berkeley, CA
Middle East Peace Project, Fair Oaks, CA
Middle East Research and Information Project, Washington, DC
Middle East Task Force, River Road Unitarian Church, Bethesda, MD
Monterey County Citizens for Peace in the Middle East, Monterey, CA
Muslim Community Support Services, Inc. Baltimore, MD
National Lawyers Guild, Portland, OR
New Orleans, Louisiana Palestine Solidarity, New Orleans, LA
North Carolinians for Truth and Justice for Palestinians, Greensboro, NC
Northwest Middle East Peace Forum, Tacoma, WA
Not In My Name, Evanston, IL
Occupation NO!, Salt Lake City, Utah
Olympia Friends Meeting, Olympia, WA
Palestine Aid Society, Los Angeles, CA
Palestine Aid Society, Chicago, IL
Palestine Center, Washington DC
Palestine/Israel Action Group, Ann Arbor Friends Meeting, Ann Arbor, MI
Palestine Media Watch, Southeastern, PA
Palestine Right to Return Coalition (Al-Awda), North America, Orange, CT
Palestine Solidarity Committee, Austin, TX
Palestine Solidarity Committee, Seattle, WA
Palestinian/Israeli Conflict Education Sub-Committee, Davis Peace Coalition, Davis, CA
Palestinians and Israelis for Peace and Justice, Madison, WI
Partners for Peace, Washington, DC
Pasadena Area Coalition for a Just Palestinian-Israeli Peace, Pasadena, CA
Peace Action Maine, Portland, ME
Peace and Social Justice Center of South Central Kansas, Wichita, KS
Peace Coalition of Monterey County, Monterey, CA
Peace Connections, North Newton, KS
Peacemaking Group, East Iowa Presbytery, Iowa City, IA
Peoria Area Peace Network, Peoria, IL
Philadelphia Jewish Peace Network, Philadelphia, PA
Pikes Peace Justice and Peace Commission, Colorado Springs, CO
Pittsburgh Palestine Solidarity Committee, Pittsburgh, PA
Presbyterian Church USA, Middle East Office, Louisville, KY
Project Redemption/Hillside Community Church, Tacoma, WA
Search for Justice and Equality in Palestine/Israel, Framingham, MA
Sept. 11 Action, Piedmont, CA
Sisters of St. Joseph of Carondelet, St. Louis, MO
Students for Justice in Palestine, American University, Washington, DC
SUSTAIN—Stop US Tax-Funded Aid to Israel Now, Philadelphia, PA
SUSTAIN—Stop US Tax-Funded Aid to Israel Now, Washington DC
Tampa Bay Campaign to End the Israeli Occupation & Films for Justice in Palestine, St. Petersburg, FL
Tikkun Community, Berkeley, CA
Tikkun Community of Santa Fe, Santa Fe, NM
Traditional Artists Guild, Olympia, WA
Trans-Arab Research Institute, Boston, MA
Unitarian Universalists for Justice in the ME, Cambridge, MA
United for Justice with Peace, Irving, TX
US Campaign to Stop the Wall, Seattle, WA
Utahns for a Just Peace in the Holy Land, Kamas, UT
Vermonters for a Just Peace in Palestine/Israel, Burlington, VT
Video for Peace, San Francisco, CA
Washington Interfaith Alliance for Middle East Peace, Washington, DC
WESPAC Foundation, White Plains, NY
West Marin Alliance, Inverness, CA
Western New York Peace Center, Buffalo, NY
Women's Division, General Board of Global Ministries, United Methodist Church, New York, NY
Women's International League for Peace and Freedom, Philadelphia, PA

## BECOME A SIGNATORY AND JOIN THE US CAMPAIGN

Signatories to the Call to Action are involved by spreading the word amongst their constituencies; promoting the Campaign as part of their work in other areas; responding to Action Alerts; contributing to Ad Hoc taskforces; sharing best practices from their own organizing efforts; making a suggested minimum contribution of $30/year for individuals and between $100-$1,000+/year for organizations. To become a signatory and join the Campaign, please visit *http://www.endtheoccupation.org* and mail your contribution to the **US Campaign to End the Israeli Occupation**, 1101 Pennsylvania Ave, SE, Suite 204, Washington, DC 20003.

## PRIORITY AREAS AND TASK FORCES

The Campaign informs, educates and mobilizes the public. We produce resource materials and coordinate actions about the occupation, US policy, international law, and human rights as well as in the following five priority areas. These are: **1. The Wall**: The Campaign's main focus is to stop US support for the occupation wall, the illegal 8- to 30-foot high barrier that Israeli forces are building on Palestinian land. We also support the campaign led by PENGON, the Palestinian Environmental NGOs Network (*http://www.stopthewall.org*). **2. Caterpillar**: We highlight the work of member groups like SUSTAIN, Jewish Voices for Peace, and others pushing for an end to sales to the Israeli military of Caterpillar bulldozers used in armored form to destroy Palestinian homes and lands (*http://www.catdestroyshome.org* or email *info@catdestroyshomes.org*). **3. Divestment**: We provide a link between campus activism on divestment and other efforts that educate and mobilize around the way that funds invested by universities and other US institutions help sustain the occupation. **4. The Right of Return**: The Campaign has from its inception supported the Palestinian right of return as a fundamental human right. Because the Bush Administration in April 2004 explicitly rejected this right, the 2004 Campaign conference voted for more proactive education and outreach. **5. Dual Occupations**: The Campaign is a member of the United for Peace & Justice anti-war coalition, and works within it to link opposition to Israel's occupation with opposition to the war in Iraq and broader issues of peace and justice at home and abroad.

The Campaign is organizing itself to do this work through five task forces: 1. The **Legislative Taskforce** coordinates efforts by US citizens to demand that Members of Congress support a balanced, constructive foreign policy. By July 2004, 129 Congressional District Coordinators covered 143 Districts in 34 states (*congress@endtheoccupation.org*). 2. The **Media Taskforce** coordinates efforts by activists around the United States to influence coverage of Israel and Palestine in more than 40 media markets. Palestine Media Watch, a member organization of the US Campaign, is coordinating this taskforce (*http://www.pmwatch.org/pmw/cast/feedback.asp*). 3. In the fall of 2004, the **Non-Violent Direct Action Taskforce** will begin to provide training and educational opportunities for those interested in non-violent direct action (*us_campaign@endtheoccupation.org*). 4. In the fall of 2004, the **Outreach Taskforce** will begin to conduct outreach to various constituencies, particularly churches, students, African Americans, labor, and Arab Americans, to build our nation-wide coalition (*outreach@endtheoccupation.org*). 5. The **Resources and Information Taskforce** identifies and distributes educational resources and maintains the website (*webmaster@endtheoccupation.org*).

The Campaign website allows activists to provide information on their organizations and list events on the searchable, events calendar. The Campaign newsletter—*Occupation End Notes*—is published biweekly to inform activists about events, resources, and lessons learned from experience.

## CAMPAIGN STRUCTURE

The **Campaign Assembly**—composed of delegates from local, state, regional, or national organizations that sign the Call to Action—meets once a year to set political direction and priorities, and elect the Steering Committee. The **Steering Committee**—the Campaign's decision-making and implementing body—is composed of Huwaida Arraf, International Solidarity Movement; Rania Awwad, Palestine Media Watch; Phyllis Bennis, Institute for Policy Studies; Kathy Bergen (Treasurer), American Friends Service Committee; Nisrin Elamin, Grassroots International; Zaha Hassan (co-chair), Americans United for Palestinian Human Rights; Nadia Hijab, Palestine Center; Mark Lance, SUSTAIN; Nancy Murray, Boston Coalition for Palestinian Rights; Ladan Sobhani, Global Exchange; Damu Smith, Black Voices for Peace; and David Wildman (co-chair), United Methodist Church General Board of Global Ministries. Josh Ruebner serves as the grassroots advocacy coordinator and Kymberlie Charles as the membership outreach coordinator.

❑ **YES! I WANT TO SIGN ON TO THE US CAMPAIGN.** Please add my name and/or my organization's name to the **US Campaign**.

NAME & ADDRESS _____ CITY _____ ZIP _____

TELEPHONE _____ EMAIL _____

❑ My organization _____ endorses the **US Campaign**.

❑ My check for ❑ $30 ❑ $100 ❑ other _____ is attached made payable to **US Campaign to End the Israeli Occupation**.

**US Campaign to End the Israeli Occupation** ■ 1101 Pennsylvania Ave, SE, Suite 204, Washington, DC 20003

**MEMBER ORGANIZATIONS**

As of September 2004, the following organizations have joined the US Campaign. If your organization is not listed correctly, or to have an organization added, email us at *outreach@endtheoccupation.org*.

Action Center for Justice, Charlotte, NC
Alliance for World Awareness of Rights and Equality, Edison, NJ
American-Arab Anti-Discrimination Committee, Washington, DC
American-Arab Anti-Discrimination Committee, DC Area Chapter, McLean, VA
American Association for Palestinian Equal Rights, Washington, DC
American Council of Palestinian Affairs, Detroit, MI
American Friends Service Committee, Philadelphia, PA
American Friends Service Committee, Southeast Region, Atlanta, GA
American Movement for Advancing Arab-American Matters, Atlanta, GA
American Muslim Society of the Tristate Area of PA, NJ, & DE, Ardmore, PA
American Muslims for Jerusalem, Washington, DC
Americans for a Just Peace in the Middle East, Santa Barbara, CA
Americans for a Palestinian State Political Action Committee, Emeryville, CA
Americans for Justice in Palestine-Israel, Oakland, CA
Americans United for Palestinian Human Rights, Portland, OR
Arab/Jewish Peace Alliance, Albuquerque, NM
Association of Arab-American University Graduates, Washington, DC
Atlanta Palestine Solidarity, Atlanta, GA
Baltimore Jews for Israeli-Palestinian Peace, Baltimore MD
Be a Rally of One!, Scranton, PA
Black Voices for Peace, Washington, DC
Boston Coalition for Palestinian Rights, Boston, MA
Boveri Workgroup, Bethesda, MD
Boston to Palestine, Boston, MA
Brooklyn Parents for Peace, Brooklyn, NY
Bubbies & Sadies (Grandparents) for Middle East Peace, Philadelphia, PA
Coalition for Peace with Justice, Chapel Hill, NC
Center for Economic and Social Rights, Brooklyn, NY
Center for Immigrant Families, NY, NY
Chicago Church Network for Education on Palestine, Chicago, IL
Christian Peacemaker Teams, Chicago, IL
Church of God Peace Fellowship, Anderson, IN
Citizens for Fair Legislation, Alameda, CA
Citizens for Justice in the Middle East, Kansas City, MO
Coalition for Justice in Hawaiian Gardens and Jerusalem, Los Angeles, CA
Colorado Jews for a Just Peace, Boulder, CO
Colorado Palestine Solidarity Campaign, Denver, CO
Committee for a Just Peace in Israel and Palestine, Oak Park, IL
Committee for Palestinian Human Rights, Ohio University, Athens, OH
Committee for Peace in Israel and Palestine, East Hampton, NY
Committee of Correspondence for Democracy and Socialism, New York, NY
Council for the National Interest, Washington, DC
Direct Action Palestine, Astoria, NY
Duval Greens Party, Jacksonville, FL
Ecumenical Working Group for Middle East Peace, Springfield, PA
End the Occupation Coalition, Naperville, IL
Episcopal Diocese of Massachusetts Middle East Peace Group, Cambridge, MA
Episcopal Diocese of North Carolina, Raleigh, NC
Episcopal Diocese of Olympia: Bishop's Committee for Justice & Peace in Israel/Palestine, Seattle, WA
Episcopal Peace Fellowship, Chicago, IL
Evanston Mennonite Peace and Social Concerns Committee, Evanston, IL
Faculty for Israeli-Palestinian Peace, West Chester, PA
Fellowship of Reconciliation, Nyack, NY
Fellowship of Reconciliation Interfaith Peace-Builders, Washington, DC
Fellowship of Reconciliation, Louisville Chapter, Louisville, KY
Florida Palestine Solidarity Network, FL
Friends of Peace and Justice in the Holy Land, Milwaukie, OR
Friends of Sabeel, North America, Milwaukie, OR
General Board of Global Ministries, United Methodist Church, New York, NY
Global Campaign to Rebuild Palestinian Homes, Redwood City, CA
Global Exchange, San Francisco, CA
Grassroots International, Jamaica Plain, MA
Houston Coalition for Justice Not War, Houston, TX
Institute for Policy Studies New Internationalism Project, Washington, DC
Interfaith Council for Peace and Justice, Middle East Task Force, Ann Arbor, MI
Interfaith Peace Initiative, Barrington, RI
International Socialist Organization, Chicago, IL
International Socialist Review, Chicago, IL
Iowans for a Free Palestine, Des Moines, IA
Islamic Alliance for Justice, George Washington University, Washington, DC
Jewish Voice for Peace, Oakland, CA
Jewish Women for Justice in Israel/Palestine, Boston, MA
Jews Against the Occupation, New York, NY
Jews for Peace in Palestine and Israel, Washington, DC
June 1st Peace and Justice Coalition, Evansville, IN
Just Peace Technologies, Redwood City, CA
Kansas Committee for a Just Peace in the Middle East, Lawrence, KA
Knights of the Socially Conscious, Perry, MI
Lafayette Committee for Israeli/Palestinian Peace & Justice, West Lafayette, IN
Last Word Books, Olympia, WA
Lifeline Network for Peace, Alexandria, VA
Louisville Committee for Israeli/Palestinian States, Louisville, KY
Louisville Committee for Peace in the Middle East, Louisville, KY
Madison Peace Coalition, Madison, WI
Madison-Rafah Sister City Project, Madison, WI

***continued on back***

# END THE OCCUPATION

US CAMPAIGN TO END THE ISRAELI OCCUPATION

## About the US Campaign

The US Campaign is a diverse coalition working for freedom from occupation and equal rights for all by challenging US policy towards the Israeli-Palestinian conflict. The Campaign is based on human rights and international law, providing a non-sectarian framework for everyone who supports its Call to Action. Its strategy is to inform, educate, and mobilize the public so as to change the US role in the Israeli-Palestinian conflict to one that supports peace, justice, human rights, and international law. The Campaign's three annual organizing conferences brought together several hundred groups and individuals from all over the US. As of September 2004, 146 organizations have signed on to the Campaign.

### CALL TO ACTION

**Our Principles and Purpose**

- We stand for freedom from occupation, and equal rights for all. International law guarantees these human rights, including the right to exist in peace and security.
- We aim to change those US policies that sustain Israel's 37-year occupation of the Palestinian West Bank, Gaza and East Jerusalem, and deny equal rights for all.

**Our Goals**

- We will inform, educate, and mobilize the public regarding the US Government's current as well as potential role in the Israeli-Palestinian conflict.
- We seek to change such policies as the billions of US military and economic aid dollars provided despite Israel's violations of US and international law.
- We call for the US to work within the U.N. to implement a just and lasting peace.

**Our Campaign**

- Our Campaign will build on existing opposition to settlements, land confiscation, house demolitions, and other violations of international law, by providing a common platform to challenge US policies supporting the Israeli occupation of Palestine.
- We include civil and human rights activists, faith-based organizations, peace activists, Arab-American organizations, Jewish groups opposing the occupation, students, and others who promote peace and justice in Israel and Palestine. We invite all who support this Call to contribute to the fulfillment of its purpose.

### WHY SHOULD I JOIN?

We in the US are responsible: we pay for Israel's occupation of Palestinian lands. Israel gets the largest amount of US foreign aid—close to $3 billion/year in military and economic assistance—plus billions more in loan guarantees even though it violates international law on a daily basis. We supply Israel with the weapons to maintain the occupation that it often uses in violation of the US Arms Export Control Act. Our aid should support a just settlement where Palestinians and Israelis can live side by side in peace and security. Instead, our government uses its veto at the UN to block an international protection force, although the rest of the world supports it. Such a force would protect both the Palestinian people under occupation and Israeli civilians from the consequences of occupation until it is ended. Many US groups are working to stop settlements, land confiscation, house demolitions, and other violations of international law; to provide protection for Palestinian civilians using peaceful means; and to advocate the Palestinian right of return. Others promote human rights in national and international relations, anti-discrimination, and civil liberties. This is important work and must continue. The US Campaign is a coalition where all of these groups come together to challenge our country's policy. By focusing on US support for Israel's occupation, the Campaign provides a forum for member groups to exchange experiences and share information, thus building a powerful national movement to challenge US policy.

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**US Campaign to End the Israeli Occupation** ■ 1101 Pennsylvania Ave, SE, Suite 204, Washington, DC 20003
T 202-318-1613 E us_campaign@endtheoccupation.org W www.endtheoccupation.org

*"5. Dual Occupations: The CAMPAIGN is a member of the UNITED FOR PEACE AND JUSTICE anti-war coalition, and works within it to link opposition to Israel's occupation with opposition to the war in Iraq and broader issues of peace and justice at home and abroad."*

The CAMPAIGN has been organized into five (5) task forces: The Legislative Task Force, the Media Task Force, the Non-Violent Direct Action Task Force, the Outreach Task Force, and the Resources and Information Task Force. According to the CAMPAIGN's web page, the Non-Violent Direct Action Task Force was going to begin to provide training and educational opportunities for those interested in non-violent direct action in the Fall of 2004.

Besides [redacted] were [redacted] of the PALESTINE MEDIA WATCH, [redacted] of the INSTITUTE FOR POLICY STUDIES, [redacted] of the AMERICAN FRIENDS SERVICE COMMITTEE, [redacted] of GRASSROOTS INTERNATIONAL, [redacted] of AMERICAN UNITED FOR PALESTINIAN HUMAN RIGHTS, [redacted] of PALESTINE CENTER, [redacted] of SUSTAIN, [redacted] of the BOSTON COALITION FOR PALESTINIAN RIGHTS, [redacted] of the GLOBAL EXCHANGE, [redacted] of BLACK VOICES FOR PEACE, and [redacted] of the UNITED METHODIST CHURCH GENERAL BOARD OF GLOBAL MINISTRIES. b6 b7C

As of September 2004, there were one hundred and forty six (146) organizations that had signed on to the CAMPAIGN. These organizations included DIRECT ACTION PALESTINE, BOSTON TO PALESTINE, MIDDLE EAST CHILDREN'S ALLIANCE, PALESTINE SOLIDARITY COMMITTEE, and the PALESTINE RIGHT TO RETURN COALITION (AL-AWDA).

Attached to this document is a copy of the CAMPAIGN's brochure as it appeared on www.endtheoccupation.org.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-17-2024 BY: [redacted]

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[redacted]

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UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC [redacted] DATE: OCT 1 1976

FROM: SA JOHN J. LAWLER #343

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SUBJECT: [redacted]

Source: [redacted]

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Reliability: Has furnished reliable information in the past SEP 21 1976

Date Advised: _____

Classification: ~~"Secret-No Foreign Dissemination"~~

Attached is information furnished by above source.

EXTREME CARE SHOULD BE EXERCISED IN HANDLING THIS INFORMATION AND MUST BE SUITABLY PARAPHRASED IN ANY COMMUNICATION. IT SHOULD BE CLASSIFIED AS ABOVE WHEN DISSEMINATED OUTSIDE OF THE BUREAU.

[redacted] (all ph) speaks with [redacted] telling him he just ~~finished~~ speaking with [redacted] He continues to explain that he resides in [redacted] is Global Exchange an import-export trading agency and that one of [redacted] He says the firm is sponsoring a demonstration and he wonders if

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[redacted]

[redacted]

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SERIALIZED FILED
OCT 1 1976
FBI—NEW YORK

Roberts 3/3

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FD-302 (Rev. 10-6-95)



**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 02/23/2004

was telephonically contacted by [redacted] at approximately twelve noon at [redacted]

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[redacted]

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UPLOADED

SEARCHED [redacted] INDEXED [redacted] SERIALIZED [redacted] FILED [redacted]

FEB 25 2004

Investigation on 09/30/03 at New York, NY (telephonically)

File # [redacted] WITH/OUT TEXT

Date dictated 10/07/03

by SA [redacted]

BY [redacted] DATE 2/25/04

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[redacted]

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On numerous occasions, [redacted] requested from her employers the name of the company that was doing the actual trading for the investors. Each time she was told to not worry about it or to mind her own business. [redacted] was never shown or given a name of any trading company. [redacted] advised that GE does not utilize the Knight-Ridder software, or similar software, that tracks the market, as one would expect in a reputable market oriented business. [redacted] was told by the owners that she was asking to many questions. [redacted]

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 b6 b7C

[redacted] advised that [redacted] at GE she became aware by conversations she overheard and by seeing various letterheads and documents that GE was either periodically changing or utilizing more than one company name. [redacted] advised that within two weeks the investor wiring instructions were changed from the UNION BANK, to an address in the Bahamas, to a bank account at NATIONSBANK in the name of INTERNATIONAL FORTUNE.

[redacted] stated that she had difficulty working at GE because of the unprofessional manner in which business was conducted and the unwillingness of management personnel to answer questions regarding the trading procedures. [redacted] advised that a reputable business would readily disclose the name of the company conducting the trades. [redacted] advised that if people want to take a risk, as she does, in the foreign currency market, she has no problem selling to them, however, the investors should at least get what they are paying for. b6 b7C

[redacted] advised that she became more concerned about the credibility of GE when the salespeople were given "leads" of former lottery club customers. The leads were customer lists consisting of names, addresses, and telephone numbers of senior citizens. The senior citizens were "pitched" or sold on the premises that if they lost money in the past by playing in the lottery through lottery clubs, investing in the foreign exchange market was a sure way to recoup those loses. The salespeople further told the investors that, investing in the Yen was a risky deal but the investors money would be protected. [redacted] advised that the salesroom had a sales board that kept track of the amount of money solicited by each salesperson. [redacted] stated that she could not sell investment opportunities to senior citizens that had no idea of what they were purchasing. The salespeople at GE also utilized lead sheets that were purchased from lead houses. [redacted] advised that GE claimed to verify the sales and record the telephone calls of the verifications. [redacted] further advised that a salesperson would call the investor before the verification call was placed and tell the investor that if they answered "yes" to the verifiers questions, the salesperson would minimize the risk to the investor and assure the investor of making money. b6 b7C

**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 12/21/98

[redacted] date of birth [redacted] b6 b7C
Social Security Account Number [redacted] telephone number [redacted] was interviewed at the WENDY's RESTAURANT on the corner of Atlantic Boulevard and Highway 441, North Lauderdale, Florida. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information.

[redacted] advised that she worked for GLOBAL EXCHANGE (GE), 6100 West Atlantic Boulevard, Suite 8, North Lauderdale, Florida, from approximately [redacted] GE was owned and operated by a group of Italian brothers, [redacted] (phonetic), [redacted] (phonetic), and [redacted] (phonetic). [redacted] GE was hiring a number of employees at the time. During her time of employment, [redacted] became aware, through documents and conversations, that GE was also known as GLOBAL FOREIGN TRADING GROUP and INTERNATIONAL FORTUNE. A lottery room business was formerly operated out of the same location by the same owners. GE was associated with a foreign currency business operated by [redacted] (last name unknown), which was located on Oakland Park Boulevard, the exact location unknown.

During [redacted] duties were to send GE information packages and materials to customers. [redacted] was a salesperson for the remainder of her employment with GE, although, [redacted] advised that she knows a little bit about the foreign currency market and knew that GE was not a legitimate business. [redacted] never saw any "Buy Market Slips" pass by any salespersons desks areas nor ever heard any conversations regarding buy slips within the office. [redacted] advised that she never saw any documentation pertaining to the execution of trades by any issuing companies. [redacted] however, she spoke regularly with a salesperson that sat next to her that did make at lease one sale. [redacted] was reluctant to identify the salesperson, except to say that he was an older white male. [redacted] advised that the older, white male never saw any documents demonstrating that the trades were being made for the customers. b6 b7C

Investigation on 11/06/98 at Miami, Florida

File # 196A-MM-90038 Date dictated 12/21/98

by SA [redacted] SA [redacted] 196A-MM-90038-84 b6 b7C

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DECLASSIFIED BY: NSICG
ON 09-10-2024

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(Rev. 01-31-2003)

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 07/16/2004

**To:** Houston

**From:** Houston
I-1
**Contact:**

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b7C
b7E

(U) **Approved By:**

(U) **Drafted By:**

(U) **Case ID #:** ~~(S)~~ ~~(Pending)~~

**Title:** ~~(S)~~

(U) **Synopsis:** ~~(S)~~ Record checks.

(U) ~~(S)~~ ~~**Derived From : G-3**~~
~~**Declassify On: X1**~~

(U) **Details:** ~~(S)~~ Between

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(U) ~~(S)~~ dated 5/27/04, reflects that DOB Oakland, CA. activists arrested by the Houston Police Department on 5/19/04, during a protest against the **Halliburton Corporation**.

~~(S)~~ According to dated 6/4/04, are *possibly* associated through e-mail communication with main subject.

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(U) File dated 8/23/02, also contains information regarding name appearing on a list of attendees of a **Ruckus Tech Training Camp** at Occidental, CA., from 6/26/02-7/3/02. Per this serial, her e-mail address is listed as

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S:\Drafts 210 02.wpd

(U)

To: Houston From: Houston
Re: (S) [redacted] 07/16/2004

(U)

(S) According to [redacted] **Global Exchange**, and it is further noted that investigation has determined **Global Exchange** to have [redacted]

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[redacted]

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(U)

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To: Houston From: Houston
Re: (S) [redacted] 07/16/2004 b7E

(U) (U) ACS contains a reference for **Ruckus Society**, in [redacted] b7E
[redacted] in which it is described as a "group of activists consisting largely from anarchist, radical environmental, and radical animal rights groups".

(S) A reference was located in ACS for the **Ruckus Society** in [redacted] dated 6/25/04, in which its members are described as having carried out bombings, arson, sabotage, and other crimes. [redacted] b6 b7C
(U) the **Ruckus Society**, **Rainforest Action Network (RAN)**, and [redacted] of **Earth First** is [redacted] who has been the subject of multiple b7E
investigations, including [redacted]

(S) According to the above communication, the **Ruckus Society** is self-described as "the nation's boot camp for civil disobedience". It has become a cornerstone in the increasing number of criminal acts associated with
(U) environmental/animal rights activism. The **Ruckus Society** also reportedly trains people who desire to alter U.S. policies and laws outside the borders of the nation. Investigation determined that the **Ruckus Society** played an integral part in the 1/99 **World Trade Organization** protests in Seattle and the **IMF/World Bank** protests in 4/00 in Washington, DC.

(U)
(S) The **Ruckus Society** received tax-exempt status from the IRS and it is known that some of its backers include **Elaine Broadhead** (a wealthy Virginian); [redacted] b6 b7C

(S) Investigation has also determined that [redacted] has extensive
(U) contacts with foreign individuals, who desire to thwart, impede, and stop U.S. businesses from engaging in legitimate work via criminal activity.

(S) Review of [redacted] dated 4/13/04, during the week of 10/10-17/03, six to eight members of **United for Peace and Justice (UPJ)** attended the "Advanced Action Camp for Global Justice 2003", put on by the **Ruckus Society** in Arcadia, FL. **UPJ** is a coalition of Muslims, b3 b6 b7C b7E
(U) Christians, and all other peace advocate organizations and individuals in North Texas. It was noted, however, in [redacted], that one trainer, in particular [redacted] encouraged attendees to [redacted]

(S) File [redacted] describes the **Ruckus Society** as a group in and of itself, as well as serving as an umbrella training movement that comprises representatives from other like-minded groups such as **Greenpeace, RAN**, and **Global Exchange**.

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[redacted] b6 b7C b7E



[redacted] advised that he thinks he met [redacted] when [redacted] was a guest speaker at [redacted] and that was the only time he met [redacted] advised that he does not know who [redacted] is, or how the name got on the back of the business card. b6 b7C

[redacted] advised that he did not know anything about the events of 09/11/2001, and that he does not know any terrorist cells operating in the U.S. b6 b7C

[redacted] provided the following forms of identification:

[redacted] b6 b7C

[redacted] provided personal documents which were photocopied and will be maintained in the 1A section of the file.

[redacted] advised that no one in his group is part of a humanitarian organization. He has never heard of [redacted] nor has he ever heard of GLOBAL EXCHANGE. [redacted] plans on initially staying in [redacted] before traveling to other parts of Afghanistan. He plans on returning to the U.S. in one to two months.

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[redacted] advised that he hates the Taliban because they destroyed Afghanistan. He advised that the Taliban and Al Quaeda are supported by both Pakistan and Saudi Arabia. [redacted] could not provide any specific information to corroborate his statements.

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[redacted] advised that he is a practicing Muslim, prays five times a day and goes to [redacted] advised that there are no terrorists associated with his Mosque.

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[redacted] was asked why the following identification tags were on his luggage. [redacted] advised that in case any luggage was lost that this was the point of contact for his group while in Afghanistan. [redacted] advised that the others in his group were [redacted] LNU. None of them are part of the other tour group.

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[redacted] was asked why he had [redacted] different bundles of U.S. currency on his person with the amounts of [redacted] advised that [redacted] was his own spending money and that the other amounts were given to him by friends and he was to pass the money onto the families of the friends. [redacted] advised that he was not aware of the $10,000 reporting threshold when exiting the U.S. [redacted] denied giving any amount of money to his [redacted] to hold prior to going on the trip. [redacted] was asked why [redacted] was evasive when answering and never provided a clear answer. [redacted] advised that he was not providing any money to anyone overseas other than his family members.

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[redacted] had a business card on his person from [redacted] On the back of the card was hand written [redacted] and crossed out were an Arabic name and the telephone number [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/09/2002

[redacted] date of birth [redacted] social security number [redacted] telephone number [redacted] was interviewed on 09/06/2002, at Newark International Airport, by Special Agent [redacted] and Special Agent [redacted] United States Customs Service. After being advised of the identity of the interviewing Agents, [redacted] provided the following information. b6 b7C

[redacted] advised that [redacted] b6 b7C

[redacted] b6 b7C

[redacted] advised that the reason for his trip to Afghanistan is for [redacted] to see his relatives. [redacted] is traveling with a group of friends. [redacted] purchased his and [redacted] tickets on [redacted] with a credit card from [redacted] The travel agents was [redacted] Last Name Unknown (LNU). [redacted] advised that they are traveling through Dubia because it is the best way to go, and that he would not go thru Pakistan because he hates that country. b6 b7C

Investigation on 09/06/2002 at Newark, NJ

File # [redacted] Date dictated 09/09/2002

by SA [redacted] b6 b7C b7E

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[redacted] b6 b7C b7E



review. [redacted] passport was issued on [redacted] it reflected passport [redacted] No travel was reflected in [redacted] passport. [redacted] driver's license was provided to SA [redacted] for review; it reflected the following information: [redacted] born [redacted] expires on [redacted] b6 b7C acknowledged that [redacted] lived in [redacted]

[redacted] had a high school degree. While in Afghanistan and Pakistan, [redacted] worked with [redacted] worked today as [redacted] has been with [redacted] b6 b7C Prior to working for [redacted] worked at [redacted] and prior to that, [redacted] worked at [redacted]

**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 09/18/2002

[redacted] born [redacted] Social Security Account Number [redacted] telephone number [redacted] was interviewed at Newark Liberty International Airport, Newark, New Jersey. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] was en route to Kabul, Afghanistan, to visit his family. [redacted] was traveling with [redacted] was not affiliated with GLOBAL EXCHANGE, although he had heard of the organization in the San Francisco area. [redacted] was not familiar with the mission or activities of GLOBAL EXCHANGE. [redacted] purchased his airline tickets through [redacted] who got them from a woman named [redacted] (phonetic) who worked for a travel company in Sacramento, California. b6 b7C

[redacted] came to the United States (U.S.) from [redacted] was traveling with [redacted] in cash. [redacted] advised that he had no contraband--illicit drugs, money or weapons--in his possession or in his luggage. [redacted] consented to a search of his handbag, which revealed clothing items, several containers of medicine for [redacted] and numerous containers of over-the-counter medicine for children. b6 b7C

[redacted] advised that he had nothing to do with the TALIBAN AL QAEDA or OSAMA BIN LADEN and knew no one who was involved with the same. [redacted] attended [redacted] b6 b7C

[redacted] U.S. passport was provided to the interviewing agents for b6 b7C

Investigation on 09/06/2002 at Newark, New Jersey

File # [redacted] Date dictated 09/18/2002 b6 b7C b7E

by SA [redacted]
SA

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[redacted] b3 b6 b7C b7E



the exact [redacted] was referring to but it was possible that [redacted]

[redacted] stated that he remembers this conversation well because he has told this story numerous times to his friends and colleagues. [redacted] stated that video tapes of past shows had been destroyed. Transcripts are also unavailable. b6 b7C b7E

[redacted] was unable to provide any further information regarding this investigation.

FD-302 (Rev. 10-6-95)



**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 02/04/2005

[redacted] b6 b7C

Department of State, telephone number: [redacted] was telephonically interviewed. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] voluntarily provided the following information.

[redacted] was employed by the [redacted] b6 b7C which is part of the [redacted] had been employed with [redacted] for several years until he accepted employment with DOS approximately [redacted] years ago.

While employed at [redacted] a television program called "Global Exchange". "Global Exchange" was a one-hour show that broadcasted "Live" to selected American embassies throughout the world. Foreign reporters would be invited to selected American embassies where the show would be broadcasted. The reporters would then become the audience and participate in the show. According to [redacted] reporters were able to ask questions "Live" to the guest(s) and/or moderator of the show. b6 b7C

[redacted] recalled that approximately January 1998, [redacted] appeared as an expert guest on "Global Exchange". [redacted] was unable to recall if there were any other guest(s) [redacted] could not recall the exact title of the show but he recalled that the show was about weapons of mass destruction which included nuclear, biological, and chemical weapons. The moderator or host of the show was [redacted] who is employed with [redacted] b6 b7C

[redacted] was unable to recall any significant events or content of the show; however, he recalled a conversation with [redacted] off camera. According to [redacted] stated that a person could [redacted] A scenario like this would create a casualty of more than [redacted] in three days, given optimal weather conditions. [redacted] was unable to recall b6 b7C b7E

[redacted] 050351.302

Investigation on 02/03/2005 at Falls Church, Virginia (telephonically)

File # [redacted] Date dictated [redacted] b3 b6 b7C b7E

by [redacted] lst

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**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 6/17/98

On May 28, telephonic contact was made with [redacted] date of birth [redacted] Social Security Account Number [redacted] at his business/residence at [redacted] at telephone number [redacted] After being advised of the identity of the investigating Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] is a "business broker" who operates a company known as [redacted] from the above address. [redacted] are involved in the sale of businesses to individuals and corporations. [redacted] analyzes the financial and business statements of a particular business and prepares a report that is provided to a potential buyer. Lately, [redacted] and [redacted] have been involved with transactions involving convenience stores. [redacted] does not hold any professional licenses from the State of Texas or anywhere else. b6 b7C

[redacted] stated that he met [redacted] was [redacted] stated that he met [redacted] approximately [redacted] years ago. [redacted] met [redacted] through a group called BUSINESS BROKERS NETWORK which shares listings and information regarding businesses throughout the United States. [redacted] became friends and accomplished several transactions relating to the sale of businesses together. [redacted] is involved with a company called GLOBAL EXCHANGE at 715 Maryland, Richardson, Texas, telephone number (972) 918-0537. [redacted] stated that [redacted] has a partner named [redacted] has not done any business transactions with [redacted] and added that [redacted] is not in the business brokerage business. [redacted] does not know what [redacted] does but learned that [redacted] invested in some convenience stores with one client and "came out clean." [redacted] also has learned that [redacted] learned about the bank trading program from [redacted] and that [redacted] introduced it to [redacted] b6 b7C

In mid-summer [redacted] was approached by [redacted] regarding an investment opportunity. [redacted] termed the opportunity as a "trading program" that takes a lot of money ($100,000.00) to get into and that paid a "great" return. [redacted] informed [redacted] that the investment was secure with the b6 b7C

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Investigation on 5/28/98 at Salt Lake City, Utah (telephonically)

File # 196C-SU-48333-12 Date dictated 6/10/98

[redacted] SA [redacted] b6 b7C

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funds being placed into U.S. Treasury bonds that would be managed by a reputable accounting firm. [redacted] informed [redacted] that the rate of return would vary, that the term of the investment was one year (one could get out at any time) and that 10 percent interest was guaranteed. [redacted] informed [redacted] that the program was guaranteed. [redacted] informed [redacted] that the program involved trading "bank paper" and "401-K Notes." [redacted] stated that a small percentage was made off each trade and that a lot of trades were made in a short period of time. [redacted] was also told by [redacted] that the trades were bank to bank and occurred in Europe. b6 b7C

[redacted] was informed by [redacted] that he [redacted] learned all the above from [redacted] of MILLS & ASSOCIATES at 3875 Telegraph Road, Number A-345, Ventura, California 93003, telephone number (805) 659-4175. [redacted] also added that [redacted] "oversaw" and had the "contact" and license to work with the people in Europe. This was confirmed to [redacted] by [redacted] over the telephone. [redacted] never dealt with or spoke to [redacted] stated that everything [redacted] relayed to him came from [redacted] stated that CPA [redacted] of ALIOTTA, FRITSCH & WALSH was responsible for the management of the invested funds. [redacted] stated that [redacted] dealt with [redacted] and that he never did. b6 b7C

[redacted] approached [redacted] in the summer of [redacted] with the investment opportunity as explained to him by [redacted] stated that he represented [redacted] in the transaction. [redacted] stated that he was involved in the generation/preparation of documents in the transaction with [redacted] was questioned about documents involved in the transaction with [redacted] b6 b7C

[redacted] authored a "Letter of Intent" on [redacted] letterhead dated [redacted] had [redacted] sign the document and provide biographical data. [redacted] stated that he was provided a sample letter to use as a guide that was faxed to him from [redacted] in California. [redacted] stated that he basically copied the sample letter verbatim. After the letter was signed by [redacted] "sent" (by fax or U.S. mail) it back to [redacted] b6 b7C

[redacted] was faxed a two page "Fee Protection and Non-Circumvention Agreement" by [redacted] stated that the fax was not clear so he retyped the document. [redacted] had [redacted] sign the document on [redacted] returned the document to [redacted] by fax. [redacted] also received a "Risk Analysis" from [redacted] cannot recall whether it came through [redacted] before he received it. [redacted] had [redacted] sign the document, and it was "sent" to [redacted] b6 b7C

[redacted] stated that he received, by fax, a one page letter on MILLS & ASSOCIATES letterhead dated [redacted] [redacted] sent the fax to [redacted] stated that [redacted] received the fax from [redacted] and forwarded it to [redacted] could not explain the full meaning of the document. [redacted] faxed the document out to [redacted] added that he never "sent" out a document to or through [redacted] b6 b7C

[redacted] received by fax a five page "Agreement" from [redacted] The "Agreement" refers to [redacted] and SUMMIT CONSULTANTS, INC. at 500 Esplanado Drive, Oxnard, California 93030, telephone number (805) 984-8041, fax number (805) 988-1027. [redacted] does not know anything about [redacted] but believes that SUMMITT CONSULTANTS, INC. is a company associated with [redacted] presented the "Agreement" to [redacted] for his signature. [redacted] then faxed the "Agreement" to [redacted] b6 b7C

[redacted] received a three page fax of a "Fee Protection and Non-Circumvention Agreement" from [redacted] had [redacted] sign the document and "sent" it back to [redacted] executed an identical document as above and he and [redacted] signed it. This was done at the suggestion of [redacted] in order for [redacted] to receive his commission. b6 b7C

[redacted] received (at a temporary fax) a one page fax from [redacted] on SUMMITT CONSULTANTS, INC. letterhead with the address of 22535 Maywood, Suite 206, Farmington Hills, Michigan 48335, telephone number (810) 477-4074. The letter dealt with the bona fides of [redacted] hand-delivered the letter to [redacted] The letter is signed by [redacted] [redacted] stated he has never dealt with or has otherwise heard of [redacted] b6 b7C

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[redacted] also received a one page fax from [redacted] titled "Agreement of Non-Solicitation, Confidentiality and Non-Circumvention." [redacted] presented this document to [redacted] for signing [redacted] faxed this document to [redacted]

[redacted] received a two page fax from [redacted] titled "Limited Power of Attorney." The Agreement is between [redacted] and [redacted] presented the document to [redacted] for signing. [redacted] then faxed the document, with [redacted] signature, back to [redacted]

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[redacted] received a one page fax from [redacted] titled "LETTER OF INTENT." The document is addressed to [redacted] presented the document to [redacted] for his signature and then faxed the document back to [redacted] does not know who drafted the letter.

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[redacted] drafted a character reference letter regarding [redacted] dated [redacted] addressed to MILLS & ASSOCIATES. This was drafted at the request of [redacted] and was directed to [redacted] attention.

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[redacted] received a seven page fax of "CAPITAL ENHANCEMENT PROGRAM, Contract Number [redacted] from [redacted] presented the "Contract" to [redacted] who initialed each page and then signed the last. [redacted] signed page seven as a witness and then "sent" the "Contract" to [redacted]

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[redacted] received a five page fax dated [redacted] on ALIOTTA, FRITSCH & WALSH letterhead. [redacted] is not sure how he received the document, but he assumes that it was faxed directly from [redacted] The fax contains a signed page four of the seven page Contract. Also included, is a two page "DEED OF ASSIGNMENT TO ACCOUNTS" that discusses the assignment of $110,000.00 in U.S. Treasury Bonds to be held as security for [redacted] The fifth and final page is a Security Display of the specific U.S. treasuries.

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[redacted] received a four page fax dated [redacted] from [redacted] regarding the disbursement of funds. The first page contains a handwritten addition involving [redacted] requested time to retrieve his copy of the document in

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why this happened and all that has to be done is to return the money. [redacted] has heard nothing in the last six weeks.

**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 07/13/98

On July 10, 1998 telephonic contact was made with [redacted] b6 b7C
[redacted] DOB [redacted] SSAN [redacted] at telephone [redacted] After being advised of the identity of the investigating Agent and the nature of the interview, [redacted] provided the following information:

[redacted] MILLS & ASSOCIATES with a mail box address of 3875 Telegraph Road #A-345, Ventura, CA 93003. MILLS & ASSOCIATES was formed in 1982 as a doing-business-as only. Since [redacted] Several times in the [redacted] MILLS & ASSOCIATES to work various full-time government and private sector jobs. Since [redacted] b6 b7C has been with MILLS & ASSOCIATES full-time. [redacted] stated that MILLS & ASSOCIATES will "do just about anything." MILLS & ASSOCIATES specializes in the location of financing, budgeting and interpretation/compliance with government contracts by doing government interface and legislative analysis for permits. Most recently (1993/1994) MILLS & ASSOCIATES has been involved mostly with international programs with Vietnam (wood, silk and jewelry) and to a lesser degree with Namibia (meat). [redacted] stated that with his involvement in international finance, he was exposed to a myriad of "deals" and contacts.

The first time that [redacted] learned of what he termed b6 b7C "High Yield Program Systems" was in [redacted] received numerous incoming faxes about various such programs but never became involved. In either [redacted] started to look farther into these programs due to ongoing problems with his Vietnamese import business.

[redacted] began by explaining that FBI Agents consider b6 b7C "High Yield Investment Programs" to be nonexistent and therefore illegal. [redacted] stated that he believes such programs do exist and offered the following explanation: Traders (middlemen) represent groups such as trusts and foundations that desire anonymity in the area of purchasing for investment purposes. A trader will approach a bank and will negotiate the purchase of "bank instruments" (available in the open marketplace) for the trust or foundation. The trader never actually receives the funds but has a "proof of funds" showing that funds are under the

Investigation on 07/10/98 at Salt Lake City, Utah (telephonically)

[redacted] # 196C-SU-48333-15 Date dictated 07/13/98 b6 b7C

SA [redacted]

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trader's management and control. The key to the transaction is the relationship between the trader and the bank officer/compliance officer that will allow the trader to purchase the desired bank instrument at a discounted rate [redacted] likened this to purchasing on volume. [redacted] stated that the bank is a willing participant because it has a "point or two to play for movement purposes." [redacted] added that banks have deadlines and cash flow issues with the Federal Reserve and are willing to move various bank instruments. [redacted] stated that the traders have contracts with the parties they represent and believes that the purchased bank instrument(s) are held for investment purposes, although he is not certain exactly what happens after the purchase. The trader (also referred to as Program Administrator) "is the mystery" according to [redacted] stated that it is crucial that the trader can prove that he has the ability to purchase the bank instrument. This leads to the establishment of "credibility to buy X amount of notes based on a contract, proof of funds, etc." b6 b7C

The "Facilitator" is also involved and must have a "certain relationship with the U.S. Treasury Department." [redacted] stated that [redacted] had the identification number [redacted] and acted as the facilitator in the program). [redacted] stated that the role of the facilitator is to "feed things into the system (U.S. Treasury/bank compliance officers) with his identification number." The facilitator "really only processes paper." The facilitator will contact various banks to determine what programs are ongoing. b6 b7C

[redacted] stated that he was first introduced to the CAPITAL ENHANCEMENT PROGRAM (a High Yield Program System) by [redacted] PATRICIAN TRUST GROUP. [redacted] is a resident of [redacted] was working on a real estate transaction with [redacted] and became formally acquainted with [redacted] During the late summer of [redacted] introduced the program to [redacted] and provided some paperwork for [redacted] to review. [redacted] reviewed the documents and learned that [redacted] was acting as the facilitator and the funds raised would be placed into a trust account managed by a CPA named [redacted] conducted due diligence on [redacted] and learned that his firm, ALIOTTA, FRITSCH & WALSH had been around thirty years and that [redacted] "had no bad record." b6 b7C

[redacted] did not conduct due diligence on [redacted] because [redacted] believed that [redacted] role was not all that important in the contract and that [redacted] was "not trading." [redacted] initiated contact with [redacted] and spoke with him on the telephone on three or four occasions. [redacted] stated that [redacted] "knew the program but [was] not deeply involved." [redacted] stated that [redacted] was not the attorney for the program but wrote several documents, one being a biographical description about [redacted] [redacted] stated that [redacted] guided him in what to look for and what to do. [redacted] stated that he does not know the role, if any, of attorney [redacted] in the program. [redacted] is aware that [redacted] wrote some documents for the program and assisted [redacted] with "the legal stuff." After reviewing documents and talking to involved individuals, [redacted] stated that his main concern, safety of the investment, was satisfied. [redacted] stated that the investment was secured by "U.S. Treasury documents" for 110% of the value, and at worst, the investor would realize a 10% gain on the investment.

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[redacted] has been acquainted with Texas residents and businessmen [redacted] company called GLOBAL EXCHANGE. [redacted] stated that he introduced the program to [redacted] (who had financing contacts) and asked whether [redacted] "had any rich Texans" who might be interested. [redacted] knew [redacted] had a client named [redacted] who eventually invested $100,000 in the program.

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[redacted] stated that he was comfortable with the investment of [redacted] There was a "proportional disbursement of collateral" (U.S. Treasuries), a strong bank was involved (CORESTATES), the client deposited the funds himself and then received the collateral. [redacted] "felt [redacted] was covered."

b6
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[redacted] stated that after a two month delay, [redacted] started getting paid. [redacted] stated that [redacted] received between 46% and 48% on his investment. [redacted] stated that of the 100% of each payment, THE PATRICIAN GROUP TRUST [redacted] received 25%, of the 75% that went to [redacted] received 10%, half of which went to [redacted] stated that [redacted] only involvement was the introduction of [redacted] to him. [redacted] agreed to fax writer an accounting of his commissions). [redacted] stated that his only client in the program was [redacted] stated that he, [redacted] and [redacted] all dealt with [redacted] during the course of the

b6
b7C

b6 b7C

investment. [redacted] advised that [redacted] represented another investor in the program named [redacted]

[redacted] stated that he mostly dealt with [redacted] when the program was sporadic and began to experience difficulty. The reason why was that [redacted] not [redacted] dealt with [redacted] relayed to [redacted] that [redacted] informed that the program was slow and therefore not paying as it should and basically got "strung along" after the payments came more and more sporadic.

b6 b7C

In June, [redacted] accompanied [redacted] and [redacted] to London to visit an investment company that was looking into trading programs as above. The contact was [redacted] After one week, with all doing separate business, they returned without success. [redacted] then contacted [redacted] in either December [redacted] or January [redacted] confirmed that the program was not paying and he was trying to find out why. [redacted] stated that the program was not suppose to work that way. During another conversation with [redacted] was told that [redacted] was to blame. [redacted] believes he was told by [redacted] (and possibly [redacted] that the original "U.S. Treasury documents" were not purchased by [redacted] that [redacted] just used some Treasuries that were placed under his care by others who were involved in an unrelated transaction.

b6 b7C

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[redacted] learned from [redacted] that [redacted] was a big-time trader who was [redacted] also learned from [redacted] that [redacted] had the funds and was trying to locate placement. [redacted] stated that the funds were transferred to [redacted] from [redacted]

[redacted] stated that he was surprised to receive a letter from TRIBUNE INVESTMENTS LIMITED ("TRIBUNE") signed by [redacted] stated that he became angry after receiving the letter that informed that [redacted] and TRIBUNE were taking over the program and invited a rollover of the investment. [redacted] complained to [redacted] who did not know about the role either TRIBUNE or [redacted]

b6 b7C

[redacted] stated that the last information he has heard from [redacted] is that [redacted] is in London and trying to trade. [redacted] relayed to [redacted] that [redacted] is not cooperative. [redacted] stated that [redacted] informed [redacted] that he does not understand

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order to attempt to identify the handwriting on the bottom and whether his copy of this document even has the handwriting at the bottom. Also included is a two page document titled "Exhibit A IRREVOCABLE PAYMENT INSTRUCTIONS." This document instructs [redacted] bank to disburse funds according to listed instructions: 75 percent was to go to [redacted] and 25 percent was to go to PATRICIAN GROUP TRUST ("PATRICIAN") account at WELLS FARGO BANK account number [redacted] PATRICIAN lists the address of 727 West Channel Islands Boulevard, Port Huenema, California 93041. [redacted] is listed as Trustee for PATRICIAN. [redacted] stated that [redacted] is an associate of [redacted] in California. [redacted] does not know why the original distribution was changed, but stated that it was done at [redacted] direction. [redacted] stated that of the six to eight distributions, that payments were disbursed as above. [redacted] stated that he received between $3,000.00 and $4,000.00 in commissions. [redacted] stated that [redacted] was to receive his commissions from the trading group. [redacted] stated that [redacted] also received their agreed upon commissions.

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This was [redacted] first experience with "bank trading programs." [redacted] stated that [redacted] informed him that these "programs" exist and relied on [redacted] expertise. [redacted] told [redacted] that he [redacted] has been working for [redacted] years and was just able to get involved in these programs. [redacted] informed [redacted] that other investors were involved. [redacted] stated that the main reason why [redacted] invested was the security of the funds being managed by the accounting firm ALIOTTA, FRITSCH & WALSH.

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FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1517823-000

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Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/18/03 Time: 13:02

Case ID: 196D-SA-54173 Serial: 3

Description of Document:

Type : FD71
Date : 03/14/03
To : SAN ANTONIO
From : SAN ANTONIO
Topic: COMPLAINANT: [redacted]

b6
b7C

Reason for Permanent Charge-Out:

document misfiled

Transferred to:

Case ID: 282A-SA-54713 Serial: 1

Employee: [redacted]

196D-SA-54173-3

**LEAD(s):**

**Set Lead 1: (Info)**

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦

[redacted] was electronically transferred to the New York Division on 4/29/03.

b7E

Writer requests that the above captioned case be closed due to the fact that the subject resides in New York and the current victim [redacted] resides in Canada. Based on a preliminary investigation, the only nexus the subject has to the San Antonio Division is a P.O. Box maintained at The UPS Store, 14427 Brook Hollow Blvd, San Antonio, Texas 78232.

(Rev. 01-31-2003)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 04/29/2003

**To:** New York **Attn:** WCC Supervisor

**From:** San Antonio
Squad 8
**Contact:** [redacted] b6 b7C b7E

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 196D-SA-54173 (Pending)

**Title:** CITIBANK NA; [redacted] b6 b7C

**Synopsis:** To advise the New York Division on preliminary investigation of the above captioned case and to transfer documentation to New York Division related to the above captioned case.

**Reference:** 196D-SA-54173 Serial 1

**Enclosure(s):** Enclosed for the New York Division is the following: [redacted] b6 b7C b7E

**Details:** On 10/07/2002 the above captioned case was opened in the San Antonio Division [redacted] A preliminary investigation was conducted by writer. Based on an interview of [redacted] The UPS Store, (210) 490-4547, writer has determined that [redacted] maintains a P.O. box at same UPS Store and may physically reside at the hotel Park Central, 870 7th Avenue, New York, New York, 10019. According to [redacted] continues to receive mail at her P.O. Box at the UPS Store but has not collected her mail from the store in a long period of time. b6 b7C b7E

Writer has enclosed [redacted] and assigned to the New York Division. Information is being submitted to the New York Division for incorporation into any pending investigation of the subject or for whatever use deemed necessary. [redacted] b6 b7C b7E

Unable to close case * due to pending lead 4/29/03 - 5/7/03. [redacted]

Lead covered by NY Division on 5/9/03, re page 2 [redacted]

* Closed 5/9/03

PLEASE CLOSE THE CAPTIONED CASE W/ SAN ANTONIO DIVISION. (4) [redacted] 4/29/03 b6 b7C

196D-SA-54173-4

119 [redacted] 01.EC

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1517823-000

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LEVEL 1 45 OF 48 RECORDS

THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY

CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE ISSUING GOVERNMENT AGENCY

TEXAS SECRETARY OF STATE

Company Name: SAN ANTONIO GLOBAL EXCHANGE, LC

Business Address:
4444-6 WALZEM RD STE 203
SAN ANTONIO, TX 78218

Type: DOMESTIC LIMITED LIABILITY COMPANY (LLC)

Status: FORFEITED EXISTENCE

Filing Date: 11/29/1995

Inactive Date: 2/12/1999

Registered Agent: [redacted] b6 b7C

Other Name Information:
SAN ANTONIO GLOBAL EXCHANGE, LC

Filing Number: 0701501722

State Taxpayer Number: 30118291167

To order hard copies, contact LexisNexis Document Solutions at 800.634.9738.

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U.S. Department of Justice
Federal Bureau of Investigation
Suite 200
615 E. Houston
San Antonio, TX

Official Business
Penalty for Private Use $300

FD-340 (Rev. 3-8-01)

Universal Case File Number 196D-SA-54173-1A-1A(1)

Field Office Acquiring Evidence SA

Serial # of Originating Document

Date Received 1/9/03

From IRS SPECIAL AGENT [redacted]
(Name of Contributor)

7461 CALLAGHAN ROAD, STE 100
(Address of Contributor)

SAN ANTONIO, TX. 78229
(City and State)

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: CITIBANK NA [redacted]

ML

Reference
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

b6
b7C
b7E

[redacted]

DCN: 20022420054610

[redacted]

**DBA GLOBAL EXCHANGE**
14427 BROOK HOLLOW BLVD STE 322
SAN ANTONIO, TX 78232

b6
b7C

SMITH
UPS

Source: Public Records > SmartLinx(TM) > **SmartLinx(TM) - Business Summary Reports** ⓘ
Terms: **co(global exchange) and city(san antonio) and state(tx)** (Edit Search)

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☐

*GLOBAL EXCHANGE*

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No Clie
No MUD

**BUSINESS SUMMARY REPORT**

**GLOBAL EXCHANGE**
◆ 12606 Loma Grande Dr
**San Antonio, TX** 78233-6342
County/FIPS: Bexar

Click to visualize this report

| | | | |
|---|---|---|---|
| Addresses | Associated Entities | Bankruptcy | Judgments |
| Licenses | Liens | Names | Other Property |
| Profile Info | Real Property | Sources | Telephone |

**Name Variation(s)/DBA(s):**
**GLOBAL EXCHANGE** ◆ Source Document(s)

**Telephone:**
210-366-4222 ◆ Source Document(s)

**Address Variation(s):**
* * * ORIGINAL * * *
12606 Loma Grande, **San Antonio, TX** 78223
◆ Source Document(s)
12606 Loma Grande Dr, **San Antonio, TX** 78233-6342
◆ Source Document(s)

* * * POSTAL STANDARD * * *
◆ 12606 Loma Grande Dr , **San Antonio, TX** 78233-6342
County/FIPS: Bexar
MSA: San Antonio, TX - 7240

**PROFILE INFORMATION**

Name: GLOBAL EXCHANGE
Type: SOLE PROPRIETOR
◆ Source Document(s)

**Executive(s):**

[redacted] b6 b7C
◆ Source Document(s)

**Company ID Numbers:**

Experian: T02157576 ◆ Source Document(s)

**JUDGMENT INFORMATION**

Jurisdiction: TXBEXL1 BEXAR COUNTY
Creditor(s): MCI TELECOMMUNICATIONS INC
Debtor(s): GLOBAL EXCHANGE
Amount: $2670
Type: JUDG-FILED
Filing Date: 02/14/1994
Filing Number: 0000000000214007
◆ Source Document(s)

**Roles and Occurrences in Data:**

| | |
|---|---|
| Creditor: | 0 |
| Debtor: | 2 |
| Bankruptcy Petitioner: | 0 |
| Other Bankruptcy Party: | 0 |
| Judgment: | 1 |
| Registered Agent: | 0 |
| Name Variation(s): | 1 |
| Real Property Owner: | 0 |
| Aircraft Owner: | 0 |
| Motor Vehicle Owner: | 0 |
| Boat Owner: | 0 |
| FID Holder: | 0 |

**ASSOCIATED ENTITIES**

MCI TELECOMMUNICATIONS INC
◆ Source Document(s)

◆ [redacted] b6 b7C
12606 Loma Grande Dr
San Antonio, TX 78233-6342

- Source Document(s)

**SOURCES**

- All Original Sources

| | |
|---|---|
| Experian Business Reports | 1 ◆ Source Document(s) |
| Judgment and Lien Filings | 1 ◆ Source Document(s) |

Load Date: 11/05/2002

Source: Public Records > SmartLinx(TM) > **SmartLinx(TM) - Business Summary Reports**
Terms: **co(global exchange) and city(san antonio) and state(tx)** (Edit Search)
View: Full
Date/Time: Monday, December 30, 2002 - 5:38 PM EST

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Experian Business Reports

**Name:** GLOBAL EXCHANGE

**Address:** 12606 LOMA GRANDE DR
SAN ANTONIO, TX 78233-6342

**Telephone:** 210-366-4222

**Experian File Number:** T02157576

**File Established:** 9/1994

**Contents:**
Business Description: SEE BELOW
Public Records Information: SEE BELOW

****** **BUSINESS DESCRIPTION** ******

**Employees:** 1 - ACTUAL

**Business Type:** SOLE PROPRIETOR

**Owner Type:** PRIVATELY HELD

**Location:** SINGLE LOCATION

**Officers:**

[redacted] b6 b7C

********** **PUBLIC RECORDS** **********

**JUDGMENTS:**

Date Filed: 2/14/1994
Type: JUDG-FILED
Document Number: 0000000000214007
Filing Location: TXBEXL1 BEXAR COUNTY
Liability Amount: $ 2,670
Plaintiff: MCI TELECOMMUNICATIONS INC

**Experian Extract Date:** 9/4/2000

Source: Sources > / . . . / > Allsrc
Terms: **Source Document(s)**
View: Full
Date/Time: Monday, December 30, 2002 - 5:39 PM EST

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# Document Detail Information

## Assumed Name

| Document # | Type | Filed | Executed |
|---|---|---|---|
| 20020288853 | UNINCORPORATED | 8-16-2002 | |

| Business Name | Business Address |
|---|---|
| GLOBAL EXCHANGE | 14427 BROOK HOLLOW BLVD SUITE #322<br>HILL COUNTRY VILLAGE, TX 78232 |

| Owner(s) | Owner Address |
|---|---|
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**Comments**

NONE AVAILABLE

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# Document Detail Information

## Assumed Name

| Document # | Type | Filed | Executed |
|---|---|---|---|
| 138025 | ASSUMED NAME | 1-15-1992 | |

| Business Name | Business Address |
|---|---|
| TRINITY INTERNATIONAL | TRINITY INTERNATIONAL<br>12602 LOMA GRANDE<br>SAN ANTONIO, TX 78233 |

| Owner(s) | Owner Address |
|---|---|
| [redacted] | [redacted] |

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Comments

NONE AVAILABLE

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# Document Detail Information

## Assumed Name

| Document # | Type | Filed | Executed |
|---|---|---|---|
| 135130 | ASSUMED NAME | 10-11-1991 | |

| Business Name | Business Address |
|---|---|
| GLOBAL EXCHANGE | GLOBAL EXCHANGE<br>12602 LOMA GRANDE<br>SAN ANTONIO, TX 78233 |

| Owner(s) | Owner Address |
|---|---|
| [redacted] | [redacted] |

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Comments

NONE AVAILABLE

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GLOBAL ENERGY SOURCES
12602 LOMA GRANDE
SAN ANTONIO, TX 78233

GLOBAL OIL AND GAS
623 A RHAPSODY
SAN ANTONIO, TX 78216

# Document Detail Information

## Assumed Name

| Document # | Type | Filed | Executed |
|---|---|---|---|
| 140736 | ASSUMED NAME | 3-24-1992 | |

| Business Name | Business Address |
|---|---|
| GLOBAL FINANCIAL GROUP | GLOBAL FINANCIAL GROUP<br>12602 LOMA GRANDE<br>SAN ANTONIO, TX 78233 |

| Owner(s) | Owner Address |
|---|---|
| [redacted] | [redacted] |

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Comments

NONE AVAILABLE

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## Assumed Name

| Document # | Type | Filed | Executed |
|---|---|---|---|
| 140738 | ASSUMED NAME | 3-24-1992 | |

| Business Name | Business Address |
|---|---|
| GLOBAL IMPORT/EXPORT COMPANY | GLOBAL IMPORT/EXPORT COMPANY<br>12602 LOMA GRANDE<br>SAN ANTONIO, TX 78233 |

| Owner(s) | Owner Address |
|---|---|
| [redacted] | [redacted] |

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Comments

NONE AVAILABLE

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# Document Detail Information

## Assumed Name

| Document # | Type | Filed | Executed |
|---|---|---|---|
| 111756 | ASSUMED NAME EXPIRED | 10-13-1989 | |

| Business Name | Business Address |
|---|---|
| GLOBAL EXCHANGE II | GLOBAL EXCHANGE II<br>11103 SAN PEDRO<br>SAN ANTONIO, TX 78216 |

| Owner(s) | Owner Address |
|---|---|
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Comments

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(Rev. 01-31-2003)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 06/25/2004

**To:** San Francisco

**From:** San Francisco
17C/Oakland RA
**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

b6
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**Case ID #:** [redacted] ~~(Pending)~~

**Title:** RUCKUS SOCIETY;
ANARCHIST MOVEMENT;
[redacted]
OO: SAN FRANCISCO

**Synopsis:** Information on analysis conducted in the year 2000 regarding group that may desire to engage in terrorist acts during the 2000 Republican and Democratic Conventions.

**Reference:** 66F-HQ-A1313375-P

**Administrative:** For informational purposes only.

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b7C

**Details:** In 2000, A preliminary review was conducted of the key organizers of the protests in Seattle and Washington, D.C. showing associations in the following areas: (1) individuals are associated with known environmental and animal rights terrorist groups; (2) individuals are associated with far-left U.S. based terrorist groups; [redacted]

b7E

Reporting from Philadelphia and Los Angeles, the offices responsible for the Republican and Democratic conventions, respectively, showed that the same groups, individuals and entities that organized prior protests throughout the nation were responsible for organizing the convention protests.

The disruptive tactics employed by the protesters were mostly non-violent, Philadelphia and Los Angeles were made aware that an analysis by Investigative Services Division (ISD) of the persons and groups who organized April's protests against the IMF/World Bank showed [redacted]

b7E

[redacted]

To: San Francisco From: San Francisco
Re: [redacted] 06/25/2004

[redacted] In light of Salt Lake City Field Office's information that [redacted] stated that, [redacted] ISD sent the following preliminary information on groups that may target the conventions. [Analyst *Note: WFO developed information* [redacted]

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ISD believed the following information, taken as a whole, warrants the attention of the FBI during the upcoming political conventions and in the future as left-wing (anarchists, socialists, etc.) and animal/environmental rights groups continue their trend towards increasing violence. There is a reasonable indication that these groups, outlined in detail below, have taken definitive steps to alter the political process by force or violence to achieve their political or social goals. Generally, many of the groups desire to replace the current form of government by force or violence to alter the United States' trading, environmental, and animal rights policies. Simply put, many of the individuals associated with these groups have shown a predilection for usurping the democratic process by engaging in bombings, arson, and other criminal acts in order to achieve their ideological desires. In light of the history of terrorism perpetrated by leading members of these groups, and the clear possibility that such groups desire to engage in similar activities at the upcoming political conventions, the ISD forwarded the following preliminary information for Philadelphia and Los Angeles' review.

Through the Philadelphia Field Office, the ISD obtained information that organizers of protests at the 2000 Republican National Convention to be held in Philadelphia suggesting that sympathizers seek to obtain temporary jobs associated with the logistics of the convention. The availability of these jobs provides protest organizers with a prime opportunity to use the temporary jobs - drivers, greeters, expediters - as a way to gather intelligence about the convention and to engage in disruptive criminal activity in the building where the convention is being held as well as outside the building.

[redacted] encouraged those associated with the protests to apply for convention related jobs: [redacted]

b7E

To: San Francisco From: San Francisco
Re: [redacted] 06/25/2004

| |
|---|
| |
| [Analyst Note: ] |
| |

b7E

Past experiences demonstrated that gaining access to meetings by sympathizers was a high priority for groups similar to those that are targeting the Republican National Convention (RNC). Protest organizers had made concerted efforts to use fraudulent press passes, sympathetic delegates, and stolen credentials to gain access to meetings solely to disrupt the meetings and conferences. This tactic was successful at the WTO meetings (November 1999) in Seattle, the Inter-American Development Bank conference (March 2000) in New Orleans, the Biotechnology 2000 conference in Boston (March 2000), and was attempted at the International Monetary Fund/World Bank meetings (April 2000) in Washington, D.C. During these meetings, and others throughout the world, once inside protestors used disruptive tactics such as stink bombs to force evacuations, unfurled banners, thrown pies in the face of delegates, and chanted slogans.

Past experiences also demonstrates that blocking roadways and preventing delegates from being able to physically move from their hotel accommodations to the meeting site was also high on their priority list of tactics. During the WTO and IMF meetings, protesters prevented delegates from participating in the meetings through numerous blocking tactics such as via human chains, tripods (a person suspends him/herself from a tripod), sleeping dragons (people lock their arms together in a PVC pipe), and numerous similar tactics.

Regarding known organizations and individuals associated with animal rights and environmental terrorist groups, members of the Direct Action Network (Dan), the Rainforest Action Network (RAN) and the Ruckus Society were closely linked with criminal activity. Each have played a critical role in the protests in Seattle and Washington, D.C. Individuals associated with those organizations are planning protests at this summer's political conventions.

Outlined below is a preliminary review of the persons associated with these organizations and the working connections between the organizations. Of particular note, the leadership of the Ruckus Society, the Direct Action Network, Greenpeace, Earth

First! and Global Exchange self-admittedly are closely associated with each other. Members of these groups have carried out bombings, arson, sabotage, and other crimes. Of particular note is [redacted] Ruckus Society, [redacted] Earth First!, which has claimed responsibility for numerous terrorist and criminal acts. [redacted] Rainforest Action Network. [redacted] b6 b7C b7E

[redacted] [Analyst Note: [redacted]

Other prominent leaders include: (1) [redacted] Ruckus Society [redacted] (2) [redacted] A16, the umbrella group that organized April 2000 protests against the IMF in Washington, D.C., [redacted] b3 b6 b7C b7E

[redacted] (3) [redacted] Global Exchange, clearly is closely associated with A16, the Ruckus Society, and the Direct Action Network. [redacted] Furthermore, FBI investigation [redacted] Global Exchange [redacted]

**Ruckus Society**

Investigation shows that the Ruckus Society (www.ruckus.org), self-described as "the nation's boot camp for civil disobedience" has become the de facto training and support group for environmental rights activists, animal rights activists, and other left-wing extremist groups who seek to engage in criminal activity. Within the United States, the Ruckus Society's training camps and logistical support have become a cornerstone in the increasing number of criminal acts associated with environmental/animal rights activism, protests against international free trade organizations, and attempts to alter U.S. laws and policies. The Ruckus Society also trains people to who desire to alter U.S. policies and laws outside the borders of the nation.

At first glance, the Ruckus Society appeared to be impotent and likens its struggle to that of the civil rights movement [redacted] b7E

[redacted]

[redacted] b6 b7C b7E

**Elaine Broadhead:** According to a 3/6/00 edition of the *New Yorker* magazine, Broadhead, an heir to a Chicago mail-order fortune, provides half a million dollars to groups like the Ruckus Society. In addition to this funding, Broadhead has transformed her 150-acre estate in Middleburg, VA, into a training camp for the Ruckus Society. The article stated that, "it was on the hay fields at Glen Ora that the Ruckus Society organized the various underground groups who turned the Seattle meeting of the World Trade Organization two months ago into days of rioting against global corporation hegemony." Broadhead said of the Ruckus members, "I love having them here." Broadhead first met [redacted] b6 b7C b7E

[redacted]

[redacted] b6 b7C b7E

According to the Ruckus Society webpage, it was founded in 1995 with the goal of providing "training in the skills of non-violent civil disobedience to help environmental and human rights organizations achieve their goals "safely and effectively." Its chief efforts, according to its web page, are Action Camps that provide activists with the specific skills they need to engage in direct action, a euphemism for criminal acts. The Action Camps teach tactics such as how to form human blockades, how to rappel down the sides of buildings in order to hang protest banners, how to get arrested in a way that slows down the justice system, how to antagonize the police, and numerous other tactics aimed at causing mass disruptions. Its main focus is on environmental activism, but encourages all ideologies to partake in its training camps.

In addition to providing training and support: "Ruckus also aids and abets a growing number of organizations in action planning, logistics and tactics, preparing for staff and volunteers for high profile direct actions. Ruckus helps to create actions and images that penetrate the fog of media blackouts, draw public attention, and get a positive reaction" (WWW.ruckus.org/about.html).

Since 1995 Ruckus Society has held numerous Action Camps and claims to have claimed over 2000 people. As a result of these camps, the Ruckus Society notes the great success it has had on training and motivating people to commit criminal acts:

> "One of our most important roles is to 'legitimize' direct confrontation as an effective campaign tactic by imparting an ethic of excellence to the students at Action Camp. Rather than teaching students to use direct action indiscriminately, we stress that direct action is a tool to be applied only in a manner and time appropriate to a campaign's strategy. **We are gratified to see the fruits of our labor as both the quantity and quality of direct action has risen dramatically in recent years."**

[redacted] b6 b7C b7E

The RS is described as a non-profit California corporation and has received its tax exempt 501(c)(3) status from the Internal Revenue Service. According to news accounts it had a $370,000 dollar budget in 1999 and expects to raise $600,000 in 2000. (Janet Wells, SF Chron 4/08/00) It is known that some of its backers include Elaine Broadhead (a wealthy Virginian) [redacted] b6 b7C [redacted] It also solicits donations from its web page.

[redacted] b6 b7C b7E

*[Analyst Note:* [redacted]

[redacted]

[redacted] b6 b7C b7E

FBI information on [redacted] b6 b7C b7E

[redacted]

[redacted] Both cases involved the plans of various individuals, to include

[redacted]

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b7C
b7E

Regarding [redacted]

[redacted] [Analyst note: [redacted]

[redacted]

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. The following list is a summary of those individuals who [redacted] The list shows that [redacted] One of the individuals [redacted] A source has identified [redacted]

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Name / DOB POB SSN/ID#

[redacted]

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[redacted] *It should be note that the a CI identified* [redacted]

In addition to [redacted] It should be noted that [redacted]

[redacted]

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**Individuals Associated with Ruckus Society**

The following individuals are identified [redacted] It should be noted [redacted] b7E

[redacted] [Analyst Note: [redacted]

[redacted] b6 b7C b7E

[redacted] [Analyst note: [redacted]

[redacted] b6 b7C b7E

[redacted] b6 b7C b7E

To: San Francisco From: San Francisco
Re: [redacted] 06/25/2004

[redacted] b7E

Aside from Ruckus Society's [redacted] RS played an integral part in the November 1999 World Trade Organization protests in Seattle, Washington and the IMF/World Bank protests in April 2000 in Washington, D.C. Investigation clearly indicated that [redacted] b7E Public source information indicated that RS will be closely tied to groups who have vowed to "shut down" the upcoming Democratic and Republican political conventions to be held in the summer of 2000.

Generally, RS goals are to use force or violence to alter the United States government's environmental laws and policies. The Ruckus Society also seeks to alter the practices of U.S. and international corporations that impact the environment and human rights, and worker's rights. The Ruckus Society claims that its training camps have "shared skills with recognized frontline organizers from all over the world-activists combating authoritarian regimes and multinational corporations' ecological obliteration and human rights abuses."(www.ruckus.org) [redacted] said that the thousands of the people it has trained have created an America-wide network of activists that are able to engage in illegal activity to achieve their goals: [redacted] b6 b7C b7E

**Ruckus Society Background:**

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FOI/PA
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FOI/PA# 1495739-000

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NO 196B-1758

[redacted] b6 b7C

- 1 -

The following investigation was conducted by Special Agent (SA) [redacted] b6 b7C

Los Angeles Postal Inspector [redacted] telephone number [redacted] was contacted and provided the following information regarding [redacted] Inspector [redacted] investigated [redacted] back in [redacted] who had worked at several telephone solicitation services in the Los Angeles area, [redacted] GLOBAL EXCHANGE, [redacted] operated a gold investment scheme from GLOBAL EXCHANGE. [redacted] contacted potential investors and stated that he had a vault full of gold which he was about to sell overseas for a profit. The investors were induced to invest in GLOBAL EXCHANGE and promised a high percentage return for their investment. Inspector [redacted] believes there were [redacted] Inspector [redacted] stated that the investigation was almost completed with the exception of [redacted] When Inspector [redacted] attempted to contact [redacted] had "skipped town". Inspector [redacted] spent considerable amount of time trying to locate [redacted] however, his attempt failed. Inspector [redacted] believes that the five year statute of limitations may have ran its course. However, he will attempt to locate the files and will contact interviewing agent. b6 b7C b7E

196B-1758-106

196B-1758-106

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SERIALIZED

DEC 02 1988

b6
b7C

196B-1758-120

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
DEC 20 1968
FBI - NEW ORLEANS
[ ]

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[redacted]

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[redacted]

b6
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b7D
b7E

The following investigation was conducted by Special Agent (SA) [redacted] on November 22, 1988: b6 b7C

Postal Inspector, [redacted] Los Angeles Postal Inspector, was contacted regarding the investigation he undertook

concerning [redacted] is still trying to locate the investigative file regarding the [redacted] investigation. [redacted] stated that their office destroys files five years after the date the file was closed and that the file in question is not old enough to have been destroyed. [redacted] GLOBAL EXCHANGE. [redacted] remembers that the attorney involved [redacted] will try to locate [redacted] telephone number and contact [redacted] to obtain any records that [redacted] may possess. [redacted] stated that [redacted] was the other Postal Investigator who worked on the investigation. [redacted] believes that [redacted] had a criminal record with the Los Angeles Sheriff's Office (LASO). [redacted] believes the charge brought against [redacted] from the LASO was forgery. [redacted] believes that [redacted] obtained by the LASO were forwarded to the Postal Investigators Lab for processing. [redacted] will contact interviewing agent when further details are known.

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b7E

NO 196B-1758

[redacted]



The following is a summarization of a consensually monitored conversation between [redacted] Cooperating Witness, and [redacted] The conversation took place on [redacted] b6 b7C b7D b7E

[redacted]

Conversation takes place regarding [redacted]

[redacted] b6 b7C b7D b7E

[redacted] b6 b7C b7D b7E

The following is a summarization of a consensually monitored conversation between [redacted] Cooperating Witness, and [redacted] The conversation took place on [redacted] b6 b7C b7D b7E

196B-1758 -120

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The following investigation was conducted on 12/05/2005 in San Antonio, Texas by Special Agent [redacted]

[redacted] National Bank of Kuwait, New York City, New York, contacted the writer by phone regarding the follow-up of information about Global Exchange. b6 b7C

[redacted] advised that he contacted Lari Money Exchange Establishment (LARI) regarding the wire transfer in the amount of $410,783. LARI told [redacted] that the money was forwarded to a branch of Global Exchange located in Daira, United Arab Emirates. Daira is a small town near Dubai.

[redacted] advised that according to LARI, Global Exchange is headquartered in Nepal and is an exchange house. [redacted] advised that Global Exchange's phone number in Daira, UAE is 971-4272-9888. b6 b7C

[redacted] further advised that the National Bank of Kuwait and LARI have a strained relationship, because the National Bank of Kuwait recently stopped doing business with LARI.

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-11-2024 BY:

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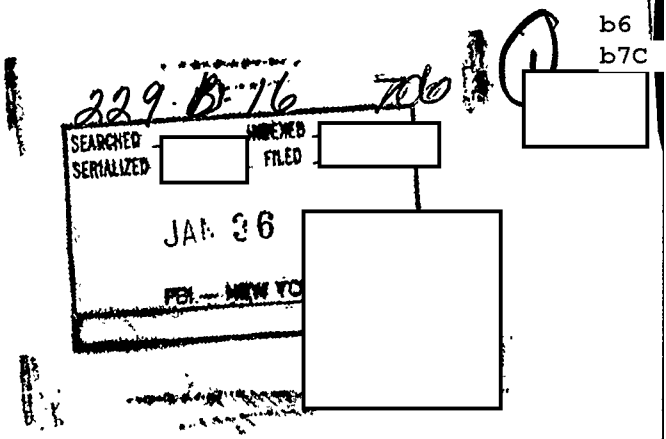

ABOUT THE JULY 7 COMMITTEE

The July 7 Committee was created in Spring 1990 as an ad hoc body to prepare the conference held in Berkeley, California on July 7 on the theme "Socialist Upheaval and the U.S. Left." In a plenary session of the conference, a motion was unanimously passed to
have the ad hoc committee propose future gatherings at which discussion of issues addressed at the conference could be continued.

In response to this mandate a reconstituted July 7 Committee was set up to evaluate the conference and propose new projects. It consists of individuals and organizations that worked on the conference. The Committee sees its task as helping to create an arena for dialogue about questions confronting the U.S. left.

To achieve the broadest possible dialogue requires, first, recognition that socialism and the U.S. socialist movement are indeed in crisis. It has become clear that the crisis manifests itself among all political traditions on the U.S. left and that within all traditions the process of re-examining entrenched beliefs is taking place. At the same time each tradition has valuable and unique contributions to make to the ongoing discussion.

Secondly, the broadest possible dialogue requires a commitment to overcoming our sectarian histories. One of the most positive aspects of the July 7 conference, in the opinion of many participants, was the desire shown to develop a cooperative style of work free from the competitive tensions of the past. The July 7 Committee is committed to maintaining this same non-sectarian spirit in future work.

A priority in our work will be to broaden participation and reach out to progressive movements that encompass much more than the self-identified Left. In particular, we need to find ways to increase the participation of people of color and youth.

Current Committee members are: [redacted] b6 b7C

Organizations represented are: Berkeley Citizens Action; Communist Party USA, Northern California; Crossroads magazine, Democratic Socialists of America, Freedom Road Socialist Organization, Frontline Political Organization, Global Exchange, Global Options, The Guardian, KPFA, National Committee for Independent Political Action, National Guardian, North Star, and the Women's Building.

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A pamphlet of the major speeches of the conference is available for $3 plus .60 postage and handling. A video is available for $15 plus $3 postage and handling. Write to: Crossroads, P.O. Box 2809, Oakland, CA 94609.

~~SECRET~~

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✓ Susan Canedy, *America's Nazis, a Democratic Dilemma, A History of the German American Bund*
✓ Stephen F. Cohen and Katrina vanden Heuvel, *Voices of Glasnost, Interviews with Gorbachev's Reformers*
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PEOPLE'S DAILY World

DEAR NEIGHBOR:

Over the recent weeks we've hand-delivered copies of the PEOPLE'S WORLD to you.

We would appreciate your opinion of the paper and your suggestions. As P.W. is non-profit, people-owned, whose staff and international correspondents earn very modest payment, its tight budget allows for only limited sample distributions.

That is why we would ask you these three questions (return envelope attached):

1. Does the PEOPLE'S WORLD give you interesting and important information that you don't get elsewhere? _____

2. Does it encourage action on issues of concern to working people? _____

3. Would you like a mailed subscription at our very modest rates? ($10.00 yearly for 52 issues (20¢ each) or 6.00 yearly for unemployed, seniors and students (12¢ each).

Other comments and suggestions:

_____

_____

_____

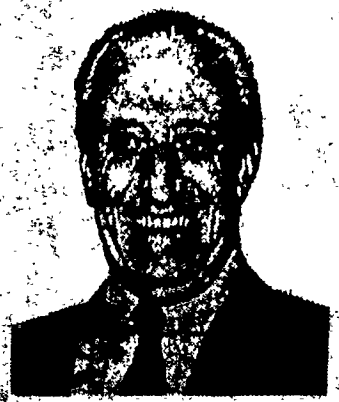
(use other side if needed)

Thanks for your interest and we look forward to hearing from you.

Sincerely, Western Addition Friends of the PEOPLE'S WORLD,
520 Valencia St., San Francisco 94110 - Ph. 626-8086

~~SECRET~~

OSSIE



HARRY

DEAR NEIGHBOR:

We're distributing this sample of the PEOPLES WORLD to you today. Because we are mutually concerned about the situation of our families, our neighborhood, our country and the world - the time is overdue for serious alternatives to the way things are.

The PEOPLES WORLD deals with these concerns. It is owned and run by working people, unlike the commercial monopoly press.

Here's what a few of our favorite supporters say about us:

"We go back over 40 years working together in the fight for a better world. That includes union battles and affirmative action and many other fronts in the struggle for peace and justice. I know how important the PEOPLES WORLD is in reporting these struggles to the American people, in a way that helps galvanize them and gives us all a feeling of optimism and certain victory if we can get people together.

"The PEOPLE'S WORLD deserves your support. I urge you to subscribe to it."

- Ossie Davis, Actor, civil rights activist.

"The basic thing ... is that the workers create the wealth, but those who own it keep getting richer and the poor get poorer. ... The PEOPLE'S WORLD speaks to the true and basic interests of working people, their families and allies."

- Harry Bridges, Longshore labor leader.

"I urge all people concerned with the fight against racism, against sexism and against monopoly domination of our economic system, to read the PEOPLE'S WORLD."

- [redacted] fighter for equal rights.

*

*We hope to visit you for your opinion of the PEOPLES WORLD and your possible interest in subscribing. Our rates are very reasonable: $10 yearly (52 issues, 20¢ each) or $6 for unemployed, seniors and students (12¢ each).*

*Sincerely yours,*

- WESTERN ADDITION FRIENDS of the PEOPLES WORLD.
529 Valencia St., San Francisco, 94110.
Phone (415) 626-8086

Labor donated

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10

MLK-GARVEY CO-OP, PDW WORK, 8-19-89 to 5-5-90. Bundle of 25.

Less than 2 linear blocks covered out of about 12 in precinct.

| | | |
|---|---|---|
| Total addresses delivered: | 53 | |
| undecided or Not Home | 18 | |
| decided | 35 | |
| Subs | 12 | (11 "trial", 3 yrly. (2 converted from "trial" to yrly). |
| Get PDW at work fr.someone | 2 | |
| Response of "No" | 21 | (a few actually opposed). |

"Event" leaflet occasionally inserted.

What's advantage of using name and address list? Easier to greet them at the door, provides clear record for follow-up and results, and potential electoral precinct workers.

OUR GENERAL AIM: Select progressive activists, work with them on mutual goals. (Example: Five were invited to [redacted] discussion, none came but want further invites and information. b6 b7C

---

Club volunteers for PDW work at Coop: [redacted]

Suggested schedule:

Week 1 –
Week 2 –
Week 3 –
Week 4 –
Week 5 –

[redacted] b6 b7C

Master list, with results, to be returned to Book Center by following Friday A.M.

First distribution at a home should include promotional letter.

After 3 or 4 free distributions to a home, then visit, with the accompanying promotional letter.

After 5 or 6 distributions and attempts to contact, leave letter re, termination of deliveries (plus original promotion letter and return PDW envelope). Each team can set its own time.

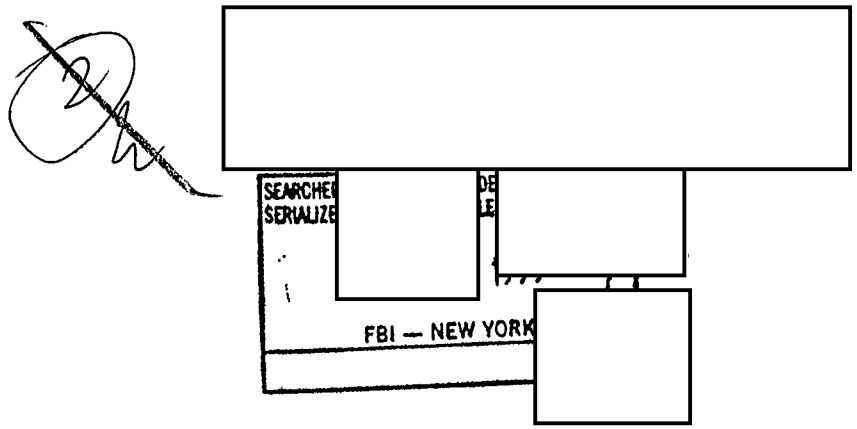
ONE COORDINATOR CAN RETAIN AND PREPARE LIST SCHEDULE FOR ALL TEAMS. Suggested coordinator – [redacted] b6 b7C

General approach at door: What's different about PDW? It's printed and owned by working people, not the monopoly press. It's for working people with main concern for strengthening unions and opposing racism. Supports world peace and environmental movement. Very reasonable rates: 20¢ a week with a $10/yr. sub – 12¢ a week with a $6/yr. sub mailed to your door. We'd like your opinion and suggestions about PDW. (seniors, unemployed, students)

---

General notes: we need to get at least one African American for our team. (discuss with County, etc.)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-10-2024 BY [redacted] ADG

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(U) Regarding the above referenced reference, through liaison with Squad C-7, SA the following investigation was conducted regarding Global Exchange, 2017 Mission Street, Suite 303, San Francisco, California. A review of the above reference indicated that the

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(S) (U)

(S) As per the above referenced telcall between

(U) Global Exchange in question, this information is being submitted to FBIHQ in EC form so that FBIHQ can determine in what form the information needs to be disseminated

(S) New York considers this matter RUC.

♦♦

EXEMPTED FROM AUTOMATIC DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1,6-ISM/DIPLO)
DATE 09-17-2024 BY: [redacted]

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b7C

~~SECRET~~

[redacted] — FY1

# FEDERAL BUREAU OF INVESTIGATION

[redacted]

**Precedence:** DEADLINE 07/06/1999 **Date:** 06/24/1999

**To:** FBIHQ **Attn:** Information Resources
IMS/EADSU, Room 4973
[redacted]

**From:** New York
Squad I-20
**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

b6
b7C

(U) **Case ID #:** ~~(S)~~ 62-HQ-C1039976

**Title:** (U) NAME CHECK SUMMARY FILE

(U) **Synopsis:** ~~(S)~~ Results of the review of New York files regarding [redacted] and Global Exchange.

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X-1~~

~~(S)~~ (U) **Reference:** ~~(S)~~ 62-HQ-C1039976 Serial 4921

(U) **Administrative:** ~~(S)~~ Reference 06/24/1999 telcall between [redacted]
[redacted]

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[redacted]

~~SECRET~~

[redacted]

FD-302 (Rev. 10-6-95)



**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 09/19/2000

A Confidential Informant (CI), not in a position to testify, provided the following information:

[redacted]

b6
b7C
b7D
b7E

Investigation on [redacted] at [redacted]

File # [redacted] Date dictated 09/14/2000

by SA [redacted]

b6
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FD-302 (Rev. 10-6-95)



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/12/2006

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On [redacted] pursuant to the issuance of a Federal Grand Jury subpoena, which was issued by the United States District Court for the Northern District of California: [redacted] b3 b6 b7C

The [redacted] are attached to and considered part of this investigative report.

Investigation on [redacted] at [redacted] b3 b6 b7C b7E

File # [redacted]

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